

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022355

FILED
Apr 20, 2004
Secretary of State

Entity Name: D. BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1287 N. UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9754 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1287 N UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9754 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0646099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN-DIAS, ELIZABETH
1905 NW 49TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

DIAS, ELCIMAR C PRESIDE
9754 W SAMPLE RD
CORAL SPRING, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELCIMAR DIAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DEAN-DIAS, ELIZABETH
Address: 6895 NW 108TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: DS (X) Delete
Name: DIAS, ALESSANDRA R
Address: 5024 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: DIAS, ENOQUE D
Address: 5024 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P () Delete
Name: DIAS, ELCIMAR
Address: 6895 NW 108TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELCIMAR DIAS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date