2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P98000074368 1. Entity Name DAV PROPERTIES, INC. Tenp000783 Principal Place of Business Mailing Address 109 COMMERCE ST 109 COMMERCE ST LAKE MARY, FL 32746 HS LAKE MARY, FL 32746 US 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DELLO RUSSO, ROBERT G DO NOT WRITE 109 COMMERCE ST #1101 IN THIS SPACE LAKE MARY, FL 32746-6206 B. The above named entity submits this statement for to purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent ROBERT G. DELLO RUSSO Signature types a printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. Ð BILE NAME DELLO RUSSO, ROBERT G STREET ADDRESS 109 COMMERCE ST #1101 04/22/04-80065-003 150.00 CHY-ST-ZIP LAKE MARY, FL 32746 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SBF IN THIS SPACE NAME STREET ADDRESS CHY ST-ZIP ETLE NAME STREET ADDRESS CITY - ST - Z/P TITLE MANE STREET ADDRESS OFV-ST-289

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other likes impowered.

ATURE AND TYPED OR PRINTED NAME OF STANDING OFFICER OR DIRECTOR

SIGNATURE

FILED