

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100864

FILED
Apr 10, 2004
Secretary of State

Entity Name: DANIEL FENZA EXECUTIVE HOMES, INC.

Current Principal Place of Business:

4214 JADE LANE
VALRICO, FL 33594

New Principal Place of Business:

14230 MELOUGA PRESERVE TRAIL
DOVER, FL 33527

Current Mailing Address:

P.O. BOX 2501
VALRICO, FL 33595 US

New Mailing Address:

14230 MELOUGA PRESERVE TRAIL
DOVER, FL 33527 US

FEI Number: 59-3545884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FENZA, DANIEL W
Address: 4214 JADE LANE
City-St-Zip: VALRICO, FL 33594

Title: V (X) Delete
Name: FENZA, JOSEPH C
Address: 12 FAWNWOOD RD
City-St-Zip: SANDY HOOK, CT 06470

Title: V () Delete
Name: FENZA, MELISSA A
Address: 4214 JADE LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FENZA, DANIEL W
Address: 14230 MELOUGA PRESERVE TRAIL
City-St-Zip: DOVER, FL 33527

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

Title: V (X) Change () Addition
Name: FENZA, MELISSA A
Address: 14230 MELOUGA PRESERVE TRAIL
City-St-Zip: DOVER, FL 33527

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: DANIEL W. FENZA

PSTD

04/10/2004

Electronic Signature of Signing Officer or Director

Date