2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030352

Entity Name: DACA NINE, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA PLAZA
SUITE 328
101 N. COUNTY ROAD
PALM BEACH, FL 33480

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA PLAZA 101 N. COUNTY ROAD SUITE 328 PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 65-0912808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, PAULETTE
328 ROYAL POINCIANA PLAZA
PALM BEACH, FL 334804002 US

KOCH, PAULETTE
101 N. COUNTY ROAD
PALM BEACH, FL 334804002 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: 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MS. (X) Change () Addition

Name:KOCH, PAULETTEName:KOCH, PAULETTEAddress:328 ROYAL POINCIANA PLAZAAddress:101 N. COUNTY ROADCity-St-Zip:PALM BEACH, FL 334804002City-St-Zip:PALM BEACH, FL 334804002

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: PAULETTE KOCH PRES 04/11/2005