

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034284

Entity Name: DCDAY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

312 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

312 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-3627221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DOREEN
219 E. DARSEY CROSSING
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

DAVIS, DOREEN
312 WOODVILLE HWY
CRAWFORDVILLE, FL 32327 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, DOREEN
Address: 219 E. DARSEY CROSSING
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: DAVIS, ERIC
Address: 219 E. DARSEY CROSSING
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DOREEN
Address: 312 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition
Name: DAVIS, ERIC
Address: 312 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ERIC S DAVIS

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date