## 2004 FOR PROFIT CORPORATION

## Apr 07, 2004 ·08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S63965** 1. Entity Name J. L. DALY, INC. Principal Place of Business Mailing Address 422 WOODCREST RD 422 WOODCREST RD KEY BISCAYNE, FL 33149 STE. 200 KEY BISCAYNE, FL 33149 CR2E034 (10/03) 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0333460 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARSTEN, LAWRENCE A CPA PA DO NOT WRITE 10689 KENDALL DR #321 MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE MAME DALY, JUAN LUIS 422 WOODCREST DR STREET ADDRESS CITY - ST - ZIP KEY BISCAYNE, FL 33149 SHE DALY, TERESA K. NAME 422 WOODCREST DR STREET ADDRESS City-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME KOETZLE, ALEX B 422 WOODCREST DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 IN THIS SPACE RRE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**