

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67526

FILED
Mar 08, 2004
Secretary of State

Entity Name: DALLAS ERIN CORPORATION

Current Principal Place of Business:

6940 US HIGHWAY 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3800 SARRIA AVE.
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-3073466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, RICHARD M
4605 CADAGUA DR
SEBRING, FL 33872

Name and Address of New Registered Agent:

RAFFERTY, RICHARD M
3800 SARRIA AVENUE
SEBRING, FL 33872

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFFERTY, RICHARD M
Address: 4605 CADGUA DR.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFFERTY, RICHARD M
Address: 3800 SARRIA AVENUE
City-St-Zip: SEBRING, FL 33872

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: RICHARD M. RAFFERTY

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date