

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71203

FILED
Jan 15, 2004
Secretary of State

Entity Name: DALCO ELECTRIC AND COMMUNICATIONS, INC.

Current Principal Place of Business:

7234 NW 66TH ST
101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7234 N.W. 66 ST
#101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0280681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL R.
8304 N.W. 68TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, DANIEL R.
8304 N.W. 68TH ST.
MIAMI, FL 33166 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: DANIEL R. FERNANDEZ

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, DANIEL R.,
Address: 4311 S.W. 2ND TERR.
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: FERNANDEZ, ESTHER
Address: 4311 S.W. 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: FERNANDEZ, ESTHER
Address: 4311 S.W. 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

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: ESTHER FERNANDEZ

TD

01/15/2004

Electronic Signature of Signing Officer or Director

Date