


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000012696

1. Entity Name
DIAS CONSTRUCTION, INC.



Principal Place of Business 1052 PEPPERIDGE DR. PALM HARBOR, FL 34683	Mailing Address 1052 PEPPERIDGE DR. PALM HARBOR, FL 34683
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DO NOT WRITE IN THIS SPACE



01272004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3622020	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**D & B CORPORATE SERVICES, INC.
 5999 CENTRAL AVE., STE.202
 ST. PETERSBURG, FL 33710**

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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 _____ DATE _____
Signature typed or printed name of registry agent and U.C. if applicable. (NOTE: Registered Agent signature required when rechartering)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DIAS, STEVEN M 1052 PEPPERIDGE DR. PALM HARBOR, FL 34683
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DIAS, LOUISE D 1052 PEPPERIDGE DR. PALM HARBOR, FL 34683
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U00000022633
 01/30/04-80051-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Steven DiAs Pres. 1-27-04 727-784-2433
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Days to Phone #