

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096286

Entity Name: DAYSTAR CONSULTING, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

1677 OSPREY BEND
WESTON, FL 33327

New Principal Place of Business:

5316 DURANT RD.
DOVER, FL 33527

Current Mailing Address:

1677 OSPREY BEND
WESTON, FL 33327

New Mailing Address:

5316 DURANT RD.
DOVER, FL 33527

FEI Number: 65-1050003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON E
9900 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVD () Delete
Name: CAREY, DAVID
Address: 1677 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: CAREY, CAROLYN
Address: 1677 OSPREY BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVD (X) Change () Addition
Name: CAREY, DAVID
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

Title: PD (X) Change () Addition
Name: CAREY, CAROLYN
Address: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

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: DAVID C. CAREY

EVP

09/21/2004

Electronic Signature of Signing Officer or Director

_____ Date