

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096286

Entity Name: DAYSTAR CONSULTING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5316 DURANT RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5316 DURANT RD.
DOVER, FL 33527

New Mailing Address:

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: 5316 DURANT RD
City-St-Zip: DOVER, FL 33527

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CAREY JR., DAVID C
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 CAREY

CFO

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date