

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080507

FILED
Apr 20, 2005
Secretary of State

Entity Name: DARYET & DAVIS COMPANY

Current Principal Place of Business:

15995 COLLINS AVE
B-200
SUNNY ISLES, FL 33160

New Principal Place of Business:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

15995 COLLINS AVE
B-200
SUNNY ISLES, FL 33160

New Mailing Address:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1132456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIER, CARLOS D
15995 COLLINS AVE
B-200
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GAIER, CARLOS D
7904 W DR
604
NORTH BAY VILLAGE, FL 33141 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: CARLOS D GAIER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GAIER, CARLOS D
Address: 15995 COLLINS AVE STE B-200
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Delete
Name: GAIER, CARLOS D
Address: 15995 COLLINS AVE STE B-200
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GAIER, CARLOS D
Address: 7904 W DR STE 604
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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: CARLOS D GAIER

DPTS

04/20/2005

Electronic Signature of Signing Officer or Director

Date