

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086309

FILED
Feb 13, 2004
Secretary of State

Entity Name: DAYSTAR TECHNOLOGIES, INC.

Current Principal Place of Business:

1206 N. MILLS AVENUE
SUITE D
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1206 N. MILLS AVENUE
SUITE D
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-0142453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, SCARBORO
18334 W SHORE LANE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SCARBORO, KAYTON D
11032 COUNTRY HILL ROAD
CLERMONT, FL 34711 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: KAYTON D SCARBORO

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCARBORO, KAYTON
Address: 18334 W SHORE LANE
City-St-Zip: GROVELAND, FL 34736

Title: V () Delete
Name: GREGORY, RICK
Address: 1232 HONEY ROAD
City-St-Zip: APOPKA, FL 32712

Title: T (X) Delete
Name: GREGORY, MINET
Address: 1232 HONEY ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCARBORO, KAYTON D
Address: 11032 COUNTRY HILL ROAD
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: SCARBORO, KAYTON
Address: 18334 WESTSHORE LANE
City-St-Zip: GROVELAND, FL 34736

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: KAYTON D SCARBORO

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date