2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154651

Entity Name: DAYRES ENTERPRISES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 NORTH CONRAD AVENUE 3727 COLORADO ST. SARASOTA, FL 342374627 SARASOTA, FL 342321403

Current Mailing Address: New Mailing Address:

725 NORTH CONRAD AVENUE 3727 COLORADO ST. SARASOTA, FL 342374627 SARASOTA, FL 342321403

FEI Number: 20-0462352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGDON, ALLEN E PH.D. LANGDON, ALLEN E PH.D 125 FIRST AVE 12941 US HWY 411 NOKOMIS, FL 342754242 US ODENVILLE, AL, FL 35120 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: ROBERTO ALVAREZ 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition ALVAREZ, ROBERTO Name: Name: ALVAREZ, ROBERTO

725 NORTH CONRAD AVENUE 3727 COLORADO ST. Address: City-St-Zip: SARASOTA, FL 342374627 City-St-Zip: SARASOTA, FL 342321403

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 Statutés. 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: ROBERTO ALVAREZ 04/26/2005 MR.