

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000661

Entity Name: DAKA INVESTMENTS INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

18 ALEXIS ROAD
THORNHILL, ONTARIO
CANADA L3T 6Z1,

New Principal Place of Business:

14072 VENTANAS COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

18 ALEXIS ROAD
THORNHILL, ONTARIO
CANADA L3T 6Z1,

New Mailing Address:

18 ALEXIS ROAD
THORNHILL, ONTARIO
CANADA L3T 6Z1, ON L3T 6Z1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKEL, ROBERT M ESQ.
C/O PORTER WRIGHT LAW FIRM
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, HARRY P
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA,

Title: V () Delete
Name: YOUNG, SHIRLEY H
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, HARRY P
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA, ON L3T6Z1 CA

Title: VP (X) Change () Addition
Name: YOUNG, SHIRLEY H
Address: 18 ALEXIS ROAD
City-St-Zip: THORNHILL, ONT., CANADA, ON L3T6Z1 CA

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: HARRY P. YOUNG

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date