

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48347

FILED
Jan 24, 2005
Secretary of State

Entity Name: KATHLEEN DAY & ASSOCIATES, INC.

Current Principal Place of Business:

7355 S.W. 87 AVENUE
SUITE 300
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7355 S.W. 87 AVENUE
SUITE 300
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2767737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KATHLEEN
12850 S.W. 64TH COURT
MIAMI, FL 33156 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: PS () Delete
Name: DAY, KATHLEEN
Address: 12850 SW 64TH CT
City-St-Zip: MIAMI, FL 00000,

Title: VP () Delete
Name: DAY, BRYAN P
Address: 12850 SW 64 CRT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LEE, RANDOLPH E
Address: 7355 SW 87 AVE STE 300
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MARENUS, MITCHELL
Address: 7355 SW 87 AVE STE 300
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN DAY

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date