

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78776

FILED
Apr 22, 2005
Secretary of State

Entity Name: DAYA INVESTMENTS, INC.

Current Principal Place of Business:

9628 NE 2ND AVENUE
SUITE A
MIAMI SHORES, FL 33138

New Principal Place of Business:

412 SE 18TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

9628 NE 2ND AVENUE
SUITE A
MIAMI SHORES, FL 33138

New Mailing Address:

412 SE 18TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0205207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEN, ROBERT A.
700 NE 90TH STREET
MIAMI, FL 33138 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: PD () Delete
Name: GOKALBHAI, DAYA
Address: 9628 NE 2ND AVENUE, SUITE A
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOKALBHAI, DAYA
Address: 412 SE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAYA GOKALBHAI

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date