2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: James W. Dalle

07-06-2005 90034 017 ***158.75 **DOCUMENT # M50833** DATON SYSTEMS CORP. Mailing Address Principal Place of Business 244 SHOPPING AVE. 244 SHOPPING AVE. 66025210 320 320 SARASOTA, FL 34237 US SARASOTA, FL 34237 US 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-2813400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DODDS, WILLIAM DO NOT WRITE 244 SHAPPING AVE #320 SARASOTA, FL 34237 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and it.le if applicable (NOTE: Registered Agent signature required when remistaing) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSD TITLE DODDS, JAMES W NAME 244 SHOPPING AVE. #320 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 TITLE MANE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2# TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 ply 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 29, 2005 8:00 am

Secrétary of State



244 Shopping Avenue #320 Sarasota, Fl. 34237

Daton Systems Corporation

July 4, 2005

Florida Department Of State Divisions of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Document M50833) FEI Number 59-2813400

To Whom It May Concern:

On June 29, 2005, we received a notice of Intent To Dissolve from you. We immediately mailed in the payment for the annual renewal.

On July23, 2005 we received an additional notice from you stating that we still owed you for the late fee.

Since we did not receive the original notice, and we paid promptly upon receipt of your Intent To Dissolve, we urge you to waive the late penalty.

Please note that we have a second Corporation with the same address for which we also failed to receive your original renewal notice.

Sincerely,

Lisa Dodds