

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082417

FILED
Sep 28, 2004
Secretary of State

Entity Name: DAYTONA HOLDINGS CORPORATION

Current Principal Place of Business:

888 GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

801 W. S.R. 436,
2007
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

888 GOLDENROD ROAD
ORLANDO, FL 32822

New Mailing Address:

801 W. S.R. 436,
2007
ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-1052111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, JOSUE
2627 W.S.R 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VASQUEZ, JOSUE
801 W. S.R. 436,
ALTAMONTE SPRINGS, FL 32714 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: JOSUE VASQUEZ

09/28/2004

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: P () Delete
Name: MARTINEZ CASTRO, PABLO
Address: 723 MYRTLE COVE CT.# 307
City-St-Zip: CORAL GABLES, FL 32825

Title: VP () Delete
Name: MARTINEZ, MOISES
Address: 723 MYRTLE COVE CT.# 307
City-St-Zip: CORAL GABLES, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOISES MARTINEZ

VP

09/28/2004

Electronic Signature of Signing Officer or Director

Date