2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096286

Name:

Address:

City-St-Zip:

FILED Apr 30, 2005 Secretary of State

Entity Name: DAYSTAR CONSULTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5316 DURANT RD **DOVER, FL 33527 Current Mailing Address: New Mailing Address:** 5316 DURANT RD **DOVER, FL 33527** FEI Number: 65-1050003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLATKIN, JASON E 9900 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: TVD (X) Change () Addition () Delete Title: TVD CAREY, DAVID Name: Name: CAREY, DAVID C 5316 DURANT RD 5316 DURANT RD Address: Address: City-St-Zip: **DOVER, FL 33527** City-St-Zip: DOVER, FL 33527 Title: PD Title: PD () Delete (X) Change () Addition Name: CAREY, CAROLYN Name: CAREY, CAROLYN S 5316 DURANT RD 5316 DURANT RD Address: Address: DOVER, FL 33527 DOVER, FL 33527 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

CAREY JR., DAVID C

5316 DURANT RD.

DOVER, FL 33527

SIGNATURE: DAVID CAREY CFO 04/30/2005