

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011590

FILED
Apr 06, 2004
Secretary of State

Entity Name: DAY ENTERPRISES OF ROYAL PALM, INC.

Current Principal Place of Business:

1633 BAYSHORE HWY, STE 321
BURLINGAME, CA 94010

New Principal Place of Business:

Current Mailing Address:

1633 BAYSHORE HWY, STE 321
BURLINGAME, CA 94010

New Mailing Address:

FEI Number: 80-0004034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: DP () Delete
Name: LEE, ERIC L
Address: 1633 BAYSHORE HWY, STE 321
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC LEE

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date