

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104415

Entity Name: THE DAYTON GROUP, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

2050 POLO GARDENS DR
#105
WELLINGTON, FL 33414

New Principal Place of Business:

10667 OAK MEADOWS LN
LAKE WORTH, FL 33467 US

Current Mailing Address:

2050 POLO GARDENS DR
#105
WELLINGTON, FL 33414

New Mailing Address:

10667 OAK MEADOWS LN
LAKE WORTH, FL 33467 US

FEI Number: 65-1150890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, GLENN L
2050 POLO GARDENS DR
#105
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

DAYTON, GLENN L
10667 OAK MEADOWS LN
LAKE WORTH, FL 33467 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DAYTON, VALERIE
Address: 2050 POLO GARDENS DR, #105
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DAYTON, VALERIE
Address: 10667 OAK MEADOWS LN
City-St-Zip: LAKE WORTH, FL 33467 US

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: VALERIE M DAYTON

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date