

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104415

FILED
Apr 16, 2003
Secretary of State

Entity Name: THE DAYTON GROUP, INC.

Current Principal Place of Business:

427 N. CYPRESS DRIVE #3
TEQUESTA, FL 33469

New Principal Place of Business:

2050 POLO GARDENS DR
#105
WELLINGTON, FL 33414

Current Mailing Address:

427 N. CYPRESS DRIVE #3
TEQUESTA, FL 33469

New Mailing Address:

2050 POLO GARDENS DR
#105
WELLINGTON, FL 33414

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
427 N. CYPRESS DRIVE #3
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

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

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:

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DAYTON, VALERIE
Address: 427 N. CYPRESS DRIVE #3
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PVD

04/16/2003

Electronic Signature of Signing Officer or Director

Date