

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012667

FILED
May 31, 2004
Secretary of State

Entity Name: DAYTONA EXTREME MACHINES, INC.

Current Principal Place of Business:

157 CARSWELL AVE.
HOLLY HILLS, FL 32117

New Principal Place of Business:

1610 CHESSERHAMMOCK
PIERSON, FL 32180

Current Mailing Address:

157 CARSWELL AVE.
HOLLY HILLS, FL 32117

New Mailing Address:

1610 CHESSERHAMMOCK ROAD.
PIERSON, FL 32180

FEI Number: 46-0519126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GARY J
166 SEMINOLE AVE
ORMAND BEACH, FL 32176 US

Name and Address of New Registered Agent:

WALLACE, GARY J
1610 CHESSERHAMMOCK ROAD
PIERSON, FL 32180 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: GARY J. WALLACE

05/31/2004

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: PRES () Delete
Name: WALLACE, GARY J
Address: 166 SEMINOLE AVE
City-St-Zip: ORMAND BEACH, FL 32176

Title: S/T () Delete
Name: HYLTON, CHRISTINE
Address: 166 SEMINOLE AVE
City-St-Zip: ORMAND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALLACE, GARY J
Address: 1610 CHESSERHAMMOCK ROAD
City-St-Zip: PIERSON, FL 32180

Title: S/T (X) Change () Addition
Name: HYLTON, CHRISTINE
Address: 1610 CHESSERHAMMOCK ROAD
City-St-Zip: PIERSON, FL 32180

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: GRAY J. WALLACE

PRES

05/31/2004

Electronic Signature of Signing Officer or Director

Date