2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

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MOORE CR2E034 (11/03)

DOCUMENT # P03000106474

1. Entity Name

DARYL PROFESSIONALS USA, INC.

Principal Place of Business: 3895 NW 183 ST MIAMI FL 33055

Mailing Address: 3895 NW 183 ST MIAMI FL 33055

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

4. FEI Number: 56-2401340 [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EASON, CHARLIE
3895 NW 183 ST
MIAMI FL 33055

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, Typed or Printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	EASON, CHARLIE	3895 NW. 183 ST	MIAMI FL 33055	[X]
D	EASON, DEBORAH	3895 NW 183 ST	MIAMI FL 33055	[X]
Deborah White (Assist. Secretary) Addition		1621 NW 50 ST	miami Fl. 33142	[ ]
				[ ]
				[ ]
				[ ]
				[ ]

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	Name	Street Address	City-St-Zip	Change	Addition
Director	JOHN SIMMONS	2475 N.W. 176 TERR	OPA LOCKA FLA 33056	[ ]	[✓]
TREASURE	CHARLIE EASON	3845 N.W. 183rd St	MIA FLA 33055	[✓]	[ ]
Secretary	LORENZO WRIGHT	2501 N.W. 162ND TERR	OPA LOCKA FLA 33054	[ ]	[✓]
PRESIDENT	Michael S. Marshall	~~2565 NW 207th St #222~~ 2051 NW 207th St #218	OPA LOCKA, FL. 33056	[ ]	[✓]
Vice-Director	Calvin D. Leno	1681 NW 195 ST	MIA GARDEN 33169	[ ]	[✓]
Sylvia Rucker Vice Treasurer		20828 N.W. 24 Ave	Miami, Fl 33056	[ ]	[✓]

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael S. Marshall — Michael S. Marshall — 4-14-2004 — 305 4090152

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #