2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115813

Entity Name: DARIO MANAGEMENT COMPANY

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4227 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33410

1117 LAKE CLARKE DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

4227 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33410

1117 LAKE CLARKE DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 20-0818332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADELSTEIN, DAVID M ESQ 3351 N.W. BOCA RATON BLVD BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DARIO, GARY Name: DARIO, GARY PRES
Address: 4227 NORTH LAKE BLVD Address: 1117 LAKE CLARKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33406

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: GARY DARIO PRES 04/30/2005