

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122935

Entity Name: DALY IMPRESSIONS, INC.

FILED
Nov 13, 2005
Secretary of State

Current Principal Place of Business:

1732 SPARKLING WATER CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1732 SPARKLING WATER CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 04-3778642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, DANIEL J
1732 SPARKLING WATER CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DALY IMPRESSIONS, IN, C
Address: 1732 SPARKLING WATER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DALY, VALARIE A PRES
Address: 1732 SPARKLING WATER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: VP () Change (X) Addition
Name: DALY, DANIEL J VP
Address: 1732 SPARKLING WATER CIR
City-St-Zip: OCOE, FL 34761

Title: SEC () Change (X) Addition
Name: DALY, BRENNEN J SEC
Address: 1732 SPARKLING WATER CIR
City-St-Zip: OCOE, FL 34761

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: DANIEL J. DALY

VP

11/13/2005

Electronic Signature of Signing Officer or Director

Date