

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141545

Entity Name: DAY FAMILY, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

6956 BRANDYWINE DRIVE
A
ENGLEWOOD, FL 34224

Current Mailing Address:

6956 BRANDYWINE DRIVE
A
ENGLEWOOD, FL 34224

New Principal Place of Business:

770 MICHIGAN AVENUE
C/O RICK FREDETTE
ENGLEWOOD, FL 34223

New Mailing Address:

770 MICHIGAN AVENUE
C/O RICK FREDETTE
ENGLEWOOD, FL 34223

FEI Number: 20-0449922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, RITA A
6956-A BRANDYWINE DRIVE
ENGLEWOOD, FL 34224

Name and Address of New Registered Agent:

DAY, RITA A
770 MICHIGAN AVENUE
C/O RICK FREDETTE
ENGLEWOOD, FL 34223

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, HOWARD L JR.
Address: 6956-A BRANDYWINE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: DAY, RITA A
Address: 6956-A BRANDYWINE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD L. DAY, JR

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date