

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031782

Entity Name: TORREYA DAWN INC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3217-A S LAKEVIEW CIR
FT PIERCE, FL 34949

New Principal Place of Business:

670 SARINA TERRACE SW
VERO BEACH, FL 32968

Current Mailing Address:

3217-A S LAKEVIEW CIR
FT PIERCE, FL 34949

New Mailing Address:

670 SARINA TERRACE SW
VERO BEACH, FL 32968

FEI Number: 20-0581910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAN, THOMAS M
3217-A S LAKEVIEW CIR
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

KEAN, THOMAS M
670 SARINA TERRACE SW
VERO BEACH, FL 32968 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: TM KEAN

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEAN, THOMAS M
Address: 3217-A S LAKEVIEW CIR
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEAN, THOMAS M
Address: 670 SARINA TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

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: TM KEAN

DIR

01/24/2005

Electronic Signature of Signing Officer or Director

Date