

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080384

FILED
Jan 10, 2005
Secretary of State

Entity Name: DALTON ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1210264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, FRANCIS P
3823 MILLPOINT DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DALTON, FRANCIS P
3823 MILLPOINT DR
JACKSONVILLE, FL 32257 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: FRANCIS P. DALTON

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, FRANCIS P
Address: 3823 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SCIRE, JACQUELINE
Address: 3823 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: FITZGIBBONS, BRIAN
Address: 136 MORNING GLORY DR
City-St-Zip: LAKE MARY, FL 33746

Title: D () Delete
Name: FITZGIBBONS, ANGELA D
Address: 136 MORNING GLORY DR
City-St-Zip: LAKE MARY, FL 33746

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCIRE-DALTON, JACQUELINE
Address: 3823 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: FITZGIBBONS, BRIAN
Address: 136 MORNING GLORY DR
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: FITZGIBBONS, ANGELA D
Address: 136 MORNING GLORY DR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Change (X) Addition
Name: DALTON, BRIAN P
Address: 1848 WESTON CR.
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Change (X) Addition
Name: DALTON, SHELLEY D
Address: 1848 WESTON CR.
City-St-Zip: ORANGE PARK, FL 32003

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: ANGELA D FITZGIBBONS

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date