

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084843

Entity Name: DARY ENTERPRISES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

3563 SW 143TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

1743 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

3563 SW 143TH PLACE
MIAMI, FL 33175

New Mailing Address:

840 SW 9 AVE
MIAMI, FL 33130

FEI Number: 20-1194869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS L
3563 SW 143TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
840 SW 9 AVE
MIAMI, FL 33130 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: CARLOS DIAZ

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, CARLOS L
Address: 3563 SW 143TH PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, CARLOS
Address: 840 SW 9 AVE
City-St-Zip: MIAMI, FL 33130

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: CARLOS DIAZ

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date