

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166219

Entity Name: DAYLE E. FELLOWS, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

10733 E GOBBLER DR
FLORAL CITY, FL 34416

New Principal Place of Business:

10733 E GOBBLER DR
FLORAL CITY, FL 34436

Current Mailing Address:

10733 E GOBBLER DR
FLORAL CITY, FL 34416

New Mailing Address:

10733 E GOBBLER DR
FLORAL CITY, FL 34436

FEI Number: 20-2000963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, DAYLE E
10733 E GOBBLER DR
FLORAL CITY, FL 34416 US

Name and Address of New Registered Agent:

FELLOWS, DAYLE E
10733 E GOBBLER DR
FLORAL CITY, FL 34436 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: DAYLE E. FELLOWS

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELLOWS, DAYLE E
Address: 10733 E GOBBLER DR
City-St-Zip: FLORAL CITY, FL 34416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELLOWS, DAYLE E
Address: 10733 E GOBBLER DR
City-St-Zip: FLORAL CITY, FL 34436

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: DAYLE E. FELLOWS

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date