

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091444

Entity Name: DAYSTAR SYSTEMS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

488 W. Highbanks Rd.
DeBary, FL 32713

New Principal Place of Business:

488 W Highbanks Rd
DeBary, FL 32713 US

Current Mailing Address:

488 W. Highbanks Rd.
DeBary, FL 32713

New Mailing Address:

488 W Highbanks Rd
Heiniger - Unit 107
DeBary, FL 32713 US

FEI Number: 59-3350284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Heiniger, James L
2817 Casa Aloma Way
Winter Park, FL 32792 US

Name and Address of New Registered Agent:

Heiniger, James L
488 W Highbanks Rd
Heiniger - Unit 107
DeBary, FL 32713 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANFORD, DAVID L
Address: 2402 JEFFERSON CT
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: SANFORD, DAVID
Address: 2402 JEFFERSON CT
City-St-Zip: SANFORD, FL 32771

Title: VSTD () Delete
Name: HEINIGER, JAMES L
Address: 488 W. Highbanks Rd.
City-St-Zip: DeBary, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SANFORD, DAVID L
Address: 2402 JEFFERSON CT
City-St-Zip: SANFORD, FL 32771 US

Title: D (X) Change () Addition
Name: SANFORD, DAVID
Address: 2402 JEFFERSON CT
City-St-Zip: SANFORD, FL 32771 US

Title: VSTD (X) Change () Addition
Name: HEINIGER, JAMES L
Address: 488 W Highbanks Rd
City-St-Zip: DeBary, FL 32713 US

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: JAMES L HEINIGER

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date