2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020972

FILED May 12, 2005 Secretary of State

Entity Name: DEYTON GROUP CORP. **Current Principal Place of Business: New Principal Place of Business:** 602 55TH AVE ST PETERSBURG, FL 337062315 **Current Mailing Address: New Mailing Address:** P.O. BOX 66189 ST. PETERSBURG, FL 337366189 US FEI Number: 59-3449220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATCHELOR, DEYTON BATCHELOR, C L 602 55TH AVÉ 602 55TH AVE ST PETERSBURG, FL 337062315 US ST PETERSBURG, FL 337062315 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: C. L. BATCHELOR 05/12/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BATHCELOR, DEYTON Name: Name: 602-55 AVE Address: Address: City-St-Zip: ST. PETE BEACH, FL 337062315 City-St-Zip: Title: () Delete Title: () Change (X) Addition BATCHELOR, C L Name: Name: Address: Address: 602-55 AVE ST. PETE BEACH, FL 33706 City-St-Zip: City-St-Zip:

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: C. L. BATCHELOR VP 05/12/2005

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.