

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104335

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: DAYSPRING INVESTMENT CORP.

## Current Principal Place of Business:

804 N.W. 183RD STREET  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

804 N.W. 183RD STREET  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 65-0886007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILLO, TROY J  
KIRKPATRICK & LOCKHART  
201 S BISCAYNE BLVD., STE 2000  
MIAMI, FL 33313 US

## Name and Address of New Registered Agent:

RILLO, EDWIN J  
804 NW 183 STREET  
MIAMI, FL 33169 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: EDWIN J. RILLO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: RILLO, EDWIN J  
Address: 804 NW 183RD ST  
City-St-Zip: MIAMI, FL 33169

Title: VPDS ( ) Delete  
Name: VERNON, ANTHONY E  
Address: 804 NW 183RD ST  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDS (X) Change ( ) Addition  
Name: VERNON, ANTHONY E  
Address: 804 NW 183RD ST  
City-St-Zip: MIAMI, FL 33169

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: EDWIN J. RILLO

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03/21/2005

Electronic Signature of Signing Officer or Director

Date