2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033263

Entity Name: DALRON, INC.

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13531 SE 105TH LANE 8451 NW162ND CT. DUNNELLON, FL 34431 MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

13531 SE 105TH LANE 8451 NW162ND CT. DUNNELLON, FL 34431 MORRISTON, FL 32668

FEI Number: 59-3576491 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:

HELMS, DALLAS L PRES.

13531 SE 105TH LANE

DUNNELLON, FL 34431 US

HELMS, DALLAS L PRES.

8451 NW 162ND CT

MORRISTON, FL 32668 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: DALLAS L.HELMS 01/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HELMS, DALLAS L HELMS, DALLAS L PRES. Name: Name: 13531 SE 105TH LANE 8451 NW162ND CT Address: Address: City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: MORRISTON, FL 32668

Title: D () Delete Title: () Change () Addition

 Name:
 LAMBERT, RONALD K
 Name:

 Address:
 9600 W. HEREFORD
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 33624
 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: DALLAS L HELMS PRES 01/28/2005