

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033263

Entity Name: DALRON, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

13531 SE 105TH LANE
DUNNELLON, FL 34431

New Principal Place of Business:

8451 NW162ND CT.
MORRISTON, FL 32668

Current Mailing Address:

13531 SE 105TH LANE
DUNNELLON, FL 34431

New Mailing Address:

8451 NW162ND CT.
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:

HELMS, DALLAS L
13531 SE 105TH LANE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HELMS, DALLAS L
Address: 13531 SE 105TH LANE
City-St-Zip: DUNNELLON, FL 34431

Title: D () Delete
Name: LAMBERT, RONALD K
Address: 9600 W. HEREFORD
City-St-Zip: CRYSTAL RIVER, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMS, DALLAS L PRES.
Address: 8451 NW162ND CT
City-St-Zip: MORRISTON, FL 32668

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date