

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08515

FILED
Jan 19, 2004
Secretary of State

Entity Name: DAYLIGHT PROPERTIES, INC.

Current Principal Place of Business:

245 18TH STREET
APT 1003
MIAMI BEACH, FL 33139

New Principal Place of Business:

10764 QUEEN ANNE LANE
NAPLES, FL 34109

Current Mailing Address:

110-45 QUEENS BLVD
APT 801
FOREST HILLS, FL 11375

New Mailing Address:

FEI Number: 59-3032765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, ANA
2796 44 STREET SW
NAPLES, FL 341167930 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMARIO, LEON P
Address: 110-45 QUEENS BLVD #801
City-St-Zip: FOREST HILLS, NY 11375

Title: V () Delete
Name: MARMARIO, MANUELA
Address: 110-45 QUEENS BLVD #801
City-St-Zip: FOREST HILLS, NY 11375

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMARIO, LEAN P
Address: 110-45 QUEENS BLVD #801
City-St-Zip: FOREST HILLS, NY 11375

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

Title: CEO () Change (X) Addition
Name: PEREDA, FRANCISCO
Address: 102-18 64TH AVENUE APT. 4T
City-St-Zip: FOREST HILLS, NY 113751564 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: FRANCISCO PEREDA

CEO

01/19/2004

Electronic Signature of Signing Officer or Director

Date