2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2005 08:00 AM DOCUMENT # V20443 1. Entity Name **Secretary of State** DAYTONA HELMETS, INC. Principal Place of Business Mailing Address 1541 STATE AVE HOLLY HILL FL 32117 1541 STATE AVE HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3114437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINGE, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 1541 STATE AVE HOLLY HILL FL 32117 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD TITLE Delete TITLE Addition U00000218500 NAME LINGE, JOSEPH F. NAME 02/07/05-80065-020 150.00 1541 STATE AVE STREET ADDRESS STREET ADDRESS CHY-SY-ZIP HOLLY HILL FL CJJY-ST-7/P VD Delete TITLE TITLE Change ☐ Addition DEFILIPPO, ROBERT J. NAME STREET ADDRESS 1541 STATE AVE STREET ADDRESS HOLLY HILL FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete Change Addition NAME LINGE, JOSEPH H. NAME STREET ADDRESS STREET ADDRESS 1541 STATE AVE CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete IIIte Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

02-04-05 Dare

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