2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jul 26, 2004 08:00 AM. DOCUMENT # P00000099389 Secretary of State DANALEX ENTERPRISES, INC. Principal Place of Business Mailing Address 15751 SHERIDAIN STREET 15751 SHERIDAIN STREET FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 07022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1049864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WERTHEIM, ALEXANDER J Street Address (P.O. Box Number is Not Acceptable) 15751 SHERIDAN STREET FORT LAUDERDALE, FL 33331 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 Florida. I am familiar with, and accept the obligations of registered agent 7/22 SIGNATURE_ Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent algorithms required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP TITLE Delete TITLE Addition WERTHEIM, HEYDI NAME MAKE STREET ADDRESS 4243 NW 107TH AVENUE STREET ADDRESS U0000016**82**42 CITY-ST-ZIP MIAMI, FL 33178 CITY-\$7-ZIP 07/26/04-80005 150.00 Delete TETLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CRTY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CATY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes 3 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

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