2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # S08426 1. Entity Name DARRON, INC. Principal Place of Business Mailing Address 3304 BLUESTONE AVE 3304 BLUESTONE AVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2958896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIHART, RONALD DO NOT WRITE 3304 BLUESTONE AVE SPRING HILL, FL 34609 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SWIHART, RONALD E NAME STREET ADDRESS 3304 BLUESTONE AVE U00000138816 CITY-ST-ZIP SPRING HILL, FL 34609 04/29/04-80095-020 150.nm TITLE NAME SWIHART, DARLENE STREET ADDRESS 3304 BLUESTONE AVE CITY - ST- ZIP SPRING HILL, FL 34609 TIFLE SWIHART, JEFFREY A NAME STREET ADDRESS 3304 BLUESTONE AVE DO NOT WRITE CITY - ST - ZIP SPRING HILL, FL 34609 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITES

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 eath, 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.

SIGNATURE:

NAME STREET ADDRESS

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