

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12248

FILED
Apr 04, 2005
Secretary of State

Entity Name: AL-DAN INCORPORATED

Current Principal Place of Business:

326 PALM ST.
WINDERMERE, FL 34786 US

New Principal Place of Business:

512 JENNIFER LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

P. O. BOX 1698
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3107578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, DANIEL
326 PALM ST.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CAVALLO, DANIEL
512 JENNIFER LANE
WINDERMERE, FL 34786 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALLO, DANIEL
Address: 326 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VPST () Delete
Name: CAVALLO, ALICE
Address: 326 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVALLO, DANIEL
Address: 512 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VPST (X) Change () Addition
Name: CAVALLO, ALICE
Address: 512 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

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: ALICE P. CAVALLO

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date