

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158164

Entity Name: DAN, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

1123 71ST ST
MIAMI BEACH, FL 331413645

New Principal Place of Business:

Current Mailing Address:

1123 71ST ST
MIAMI BEACH, FL 331413645

New Mailing Address:

FEI Number: 59-0615273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, AARON
1123 71ST ST
MIAMI BEACH, FL 33141 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: PD () Delete
Name: GOLDMAN, ARNOLD L,
Address: 1123 71ST ST
City-St-Zip: MIAMI BCH, FL 33141

Title: TSD () Delete
Name: GOLDMAN, AARON,
Address: 5255 COLLINS AVENUE #6A
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AARON GOLDMAN

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date