2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 24, 2005 08:00 AM **DOCUMENT # 220767 Secretary of State** 1. Entity Name DAN-HOW CORP. Principal Place of Business Mailing Address 17653A ASHBOURNE LANE 17653A ASHBOURNE LANE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0951473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, GERALD DO NOT WRITE 28 W FLAGLER ST MIAMI, FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U000000190169 Added to Fees /24/05-80125-002-150.00 10. OFFICERS AND DIRECTORS STD NAME RALBY, MARILYN STREET ADDRESS 17653A ASHBOURNE LANE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME RALBY, HOWARD STREET ADDRESS 17653A ASHBOURNE LANE BOCA RATON, FL 33496 CITY-ST-ZIP TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP earphied with his fill/ig does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and ineport is thug and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fusite empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a haddless with a direct like empowered. 12. I nereby certify that the indicated on this report of the corporation or the

HOWARD

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