2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM **Secretary of State DOCUMENT # 407919** 1. Entity Name DAN ZEIGLER, INC. Principal Place of Business Mailing Address 24835 S. DIXIE HWY. 24835 S. DIXIE HWY. PRINCETON, FL 33032 PRINCETON, FL 33032 US 06302005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1860613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINHA, LESTER DO NOT WRITE 16283 SW 284TH ST. MIAMI, FL 33033 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SARDINHA, LESTER F. NAME STREET ADDRESS 16283 SW 284TH ST. CITY - ST - ZIP HOMESTEAD, FL 33033 U00000370305 TITLE 07/05/05-80010-014 158.75 SARDINHA, ELLA A. NAME 16283 SW 284TH ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 TD TITLE NAME SARDINHA, JUDY A. 16283 SW 284TH ST. STREET ADDRESS DO NOT WRITE HOMESTEAD, FL 33033 CITY-ST-ZIP IN THIS SPACE TITLE SARDINHA, CAROL A NAME STREET ADDRESS 16283 SW 284 ST CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or supstee 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 CITY-ST-ZIP

FILED