

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671756

Entity Name: DAN'S FAN CITY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

300 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 10.000
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1998581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBELN, DANIEL J
300 DUNBAR AVENUE
OLDSMAR, FL 33557 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: PCEO () Delete
Name: HIBBELN, DANIEL J
Address: 5050 CAMBERLEY LANE
City-St-Zip: OLDSMAR, FL

Title: S () Delete
Name: PICKARD, FRANCES,
Address: 831 GREENFIELD DR.
City-St-Zip: PALM HARBOR, FL

Title: VP () Delete
Name: HIBBELN, BENDA
Address: 300 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL

Title: CFO () Delete
Name: VECLOTCH, EDWARD
Address: 300 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HIBBELN, DANIEL J
Address: 5050 CAMBERLEY LANE
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: PICKARD, FRANCES,
Address: 831 GREENFIELD DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: HIBBELN, BENDA
Address: 300 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: CFO (X) Change () Addition
Name: VECLOTCH, EDWARD
Address: 300 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

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: FRANCES PICKARD

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date