2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # F04000003535** 1. Entity Name DANCO IMPORT, INC. Principal Place of Business Mailing Address 20355 NW 34TH CT, UNIT 1127 20355 NW 34TH CT, UNIT 1127 AVENTURA, FL 33180 AVENTURA, FL 33180 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3356882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHANSEN, HERDIS DO NOT WRITE 20355 NW 34TH CT, UNIT 1127 AVENTURA, FL 33180 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 algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JACOBSEN, JAN STREET ADDRESS 20355 NW 34TH CT, UNIT 1127 CITY-ST-ZIP AVENTURA, FL 33180 U00000209695 02/02/05-80050-011 150.00 JOHANSEN, ERIK NAME STREET ADDRESS **87 WHITEWELD TERR** CITY-ST-ZIP CLIFTON, NJ 07013 THE JOHANSEN, HERDIS NAME 20355 NW 34TH CT, UNIT 1127 STREET ADDRESS DO NOT WRITE AVENTURA, FL 33180 CITY-51-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 THE

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 trustee 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: Alecho A. Jahanen

NAME Street Address

SIGNATURE AND TYPED ON BENTED NAME OF SKINING OFFICER ON DIRECT

HERDIS 4 JOHANSEN

1-31-05 305-935-278

FILED