

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15529

Entity Name: DANJI, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

21220 U.S. 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21220 U.S. 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2067165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JUDITH
1352 WILLIAMS DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FARRELL, METTAYYA
2031 OAKADIA DR.
CLEARWATER, FL 33764 US

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: METTAYYA FARRELL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FARRELL, JUDITH,
Address: 1352 WILLIAMS DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: FARRELL, DANIEL,
Address: 1302 WHISPERING PINES DR.
City-St-Zip: CLEARWATER,, FL 33764

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: JUDITH FARRELL

SD

02/10/2005

Electronic Signature of Signing Officer or Director

Date