2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # J62628 1. Entity Name DANA ENTERPRISES, INC. Principal Place of Business Mailing Address 7113 CONDOR CT 7113 CONDOR CT P.O. BOX 736 P.O. BOX 736 ELFERS, FL 34680 ELFERS, FL 34680 04192004 No Chg-P CR2E034 (10/03) THE REPORT OF THE PROPERTY OF Applied For 4. FEI Number 59-2801195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESPOSITO, ANTHONY F., III 7113 CONDOR CT NEW PORT RICHEY, FL 34680 5. 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) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. TITLE HAME ESPOSITO, ANTHONY F.,III STREET ADDRESS 7113 CONDOR COURT CITY-ST-ZIP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE THE WAS TO BE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -SI - ZIP TIFLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information midicated on this report or suppliemental 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 instee 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

FILED

4/19/04

Daytime Phone #