

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21413

FILED
Jan 17, 2005
Secretary of State

Entity Name: VAN DALE CORPORATION

Current Principal Place of Business:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0148710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPIK, DALE E.
975 CYPRESS DR
DELRAY BCH., FL 33483 US

Name and Address of New Registered Agent:

POPIK, DALE E P
975 CYPRESS DR
DELRAY BCH., FL 33483 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: DALE E. POPIK

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPIK, DALE E,
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BCH., FL 33483

Title: VP () Delete
Name: MAY, VANESSA
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: SEROTA, JESSICA A
Address: 19361 S.W. 30TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPIK, DALE E P
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BCH., FL 33483

Title: VP (X) Change () Addition
Name: MAY, VANESSA VP
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC (X) Change () Addition
Name: SEROTA, JESSICA A SEC
Address: 360 REDWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

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: DALE E. POPIK

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date