2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54928

Entity Name: DADENARD, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 NW 33RD ST., #200

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1840 NW 33RD ST., #200

POMPANO BEACH, FL 33064 US

FEI Number: 65-0172056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGINNIS, DENNIS MCGINNIS, DENNIS C VST
1840 NW 33RD ST., #200
1840 NW 33RD ST., #200

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: THERESA R. MCGINNIS 06/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VST (X) Change () Addition

 Name:
 MCGINNIS, DENNIS,
 Name:
 MCGINNIS, DENNIS,

 Address:
 1840 NW 33RD ST., #200
 Address:
 1840 NW 33RD ST., #200

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: PST () Delete Title: () Change () Addition

 Name:
 MCGINNIS, THERESA
 Name:

 Address:
 1840 NW 33RD ST., #200
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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: THERESA. R. MCGINNIS PST 06/30/2004