

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31706

Entity Name: DAN ROSSANO, INC.

FILED
Jul 11, 2004
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DR.
105
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5890 SW 188TH AVE.
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

4145 SALINA LANE
ORMOND BEACH, FL 32174

FEI Number: 59-2689308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERCHER, ELLIOTT
10461 SW 18TH STREET
DAVIE, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSANO, DAN,
Address: 5710 S.W. 195 TERR.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSANO, DAN,
Address: 4145 SALINA LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAN ROSSANO

P

07/11/2004

Electronic Signature of Signing Officer or Director

Date