2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # M67718** 1. Entity Name DAN'S PORSHOP, INC. Mailing Address Principal Place of Business **7630 INDUSTRIAL STREET 7630 INDUSTRIAL STREET** W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 US US 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2882984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEARY, DANIEL R. DO NOT WRITE 7630 INDUSTRIAL ST WEST MELBOURNE, FL 32904 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVT** TITLE NAME CLEARY, DANIEL R. STREET ADDRESS 7630 INDUSTRIAL ST CITY-ST-ZIP WEST MELBOURNE, FL U00000029671U TITLE 04/09/05-80079-008 1SU.UU NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee 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