2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05775

Entity Name: DANISH CLUB, INC.

FILED Feb 11, 2004 Secretary of State

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

3125 HEATHERWOOD LANE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3125 HEATHERWOOD LANE SARASOTA, FL 34235

FEI Number: 59-2764992 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:

BRASCH, JOY 3125 HEATHERWOOD LANE SARASOTA, FL 34235

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRASCH, JOY BRASCH, JOY Name: Name:

3125 HEATHERWOOD LANE Address: 3125 HEATHERWOOD LANE Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 US

Title: SD () Delete Title: (X) Change () Addition WOLLSTADT, ROGER Name: WOLLSTADT, ROGER Name:

Address: 3960 KINGSTON DRIVE Address: 3960 KINGSTON DRIVE City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete Title: (X) Change () Addition KANDRUP, JYTTE KANDRUP, JYTTE Name: Name:

2401 PALMETTO ST 2401 PALMETTO ST Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: FALZON, VIBEKE Name: FALZON, VIBEKE

1221 SILVER LAKE COURT Address: 1221 SILVER LAKE COURT Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 US

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

JENSEN, LEIF JENSEN, LEIF Name: Name: 2913 HEATER BOW 2913 HEATHER BOW Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 US

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

VENAFOR, ANNINE VENAFRO, ANNINE Name: Name: 2453 HIBISCUS ST 2453 HIBISCUS ST Address: Address: SARASOTA, FL 34239 SARASOTA, FL 34239 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER WOLLSTADT SD 02/11/2004 ERIK PEDERSON - D 4659 STONERIDGE TRAIL SARASOTA, FL 34232