

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024700

FILED
Apr 20, 2004
Secretary of State

Entity Name: DAN'S OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

116 ROSEWOOD CT.
KISSIMMEE, FL 34743

New Principal Place of Business:

22808 SR#19
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

116 ROSEWOOD CT.
KISSIMMEE, FL 34743

New Mailing Address:

22808 SR#19
HOWEY IN THE HILLS, FL 34737

FEI Number: 59-3627483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSOLD, DIANE
116 ROSEWOOD CT.
KISSIMMEE, FL 34743

Name and Address of New Registered Agent:

DUSOLD, DIANE
22808 SR#19
HOWEY IN THE HILLS, FL 34737

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUSOLD, DANIEL S
Address: PO BOX 453262
City-St-Zip: KISSIMMEE, FL 34745

Title: SD () Delete
Name: DUSOLD, DIANE
Address: PO BOX 453262
City-St-Zip: KISSIMMEE, FL 34745

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUSOLD, DANIEL S
Address: 22808 SR#19
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: SD (X) Change () Addition
Name: DUSOLD, DIANE
Address: 22808 SR#19
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: DIR () Change (X) Addition
Name: JAMES, TIM
Address: 22808 SR#19
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DANIEL DUSOLD

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date