2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P00000036472 DAN'S CLASSICS, INC. Principal Place of Business Mailing Address 13676 SERENA DRIVE 13676 SERENA DRIVE LARGO, FL 33774 LARGO, FL 33774 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3639053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEUMAN DANIEL DO NOT WRITE 13676 SERENA DRIVE LARGO, FL 33774 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NEUMANN, DANIEL 000000102726 04/05/04-80027-018 150.00 13676 SERENA DRIVE STREET ADDRESS CRY-ST-ZP LARGO, FL 33774 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-79 IN THIS SPACE TITLE MARKE STREET ADDRESS COY-ST-7P TILE MARKE STREET ADDRESS CITY-ST-7/P BILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED