

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036684

FILED
Apr 29, 2005
Secretary of State

Entity Name: DAG BROS., INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
NO. 135
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606 US

Current Mailing Address:

2840 WEST BAY DRIVE
NO. 135
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606 US

FEI Number: 59-3651394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAGOSTINO, FRANK
Address: 1751 CHARITY DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: DAGOSTINO, ANTHONY
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: DAGOSTINO, JOSEPH J
Address: 2840 W. BAY DRIVE, SUITE 334
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAGOSTINO, FRANK
Address: 301 W. PLATT STREET, NO. 394
City-St-Zip: TAMPA, FL 33606

Title: DVP (X) Change () Addition
Name: DAGOSTINO, ANTHONY
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

Title: DTS (X) Change () Addition
Name: DAGOSTINO, JOSEPH J
Address: 2840 W. BAY DRIVE, SUITE 334
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: FRANK DAGOSTINO

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date