2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P00000068081 1. Entity Name DANÍELLE'S, INC. Principal Place of Business Mailing Address 735 DODECANESE BOULEVARD, #10 735 DODECANESE BOULEVARD, #10 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659153 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KNAACK, MANSUETA R DO NOT WRITE 1362 RIVERSIDE DRIVE TARPON SPRINGS, FL 34689 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 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME KNAACK, MANSUETA R STREET ADDRESS 1362 RIVERSIDE DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 U00000138243 04/29/04-80072-022 150.00 STD MILE KNAACK, GERALD C NAME STREET ADDRESS 1362 RIVERSIDE DRIVE CITY-ST-712 TARPON SPRINGS, FL 34689 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE 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)(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 cath; that I am an officer or director of the corporation or the receiver or frustee 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

NAE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CATY - ST - ZIP

FILED