2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000068081 1. Entity Name DANIELLE'S, INC. Mailing Address Principal Place of Business 735 DODECANESE BOULEVARD, #10 TARPON SPRINGS FL 34689 735 DODECANESE BOULEVARD, #10 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3659153 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAACK, MANSUETA R Street Address (P.O. Box Number is Not Acceptable) 1362 RIVERSIDE DRIVE TARPON SPRINGS FL 34689 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 Regisfered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME KNAACK, MANSUETA R NAME U00000029D319 1362 RIVERSIDE DRIVE LIREET ADDRESS STREET ADDRESS 04/06/05-80062-004 150.00 TARPON SPRINGS FL 34689 CUTY-ST-7/P CITY-ST-ZIP ☐ Delete ការ។ Change [7] Addition TITLE KNAACK, GERALD C MAME NAME 1362 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CHY-ST-ZIP Change | ☐ Addition Delete THE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition DITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Delete ☐ Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST ZIP ☐ Addition Delete HUE ☐ Change TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

Gerald P. Smorach