2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069794

Entity Name: DANA MANSFIELD, INC.

Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7830 MONTERER BAR 7830 MONTEREY BAY DR JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 29 **Current Mailing Address: New Mailing Address:** 10135 GATE PKWY, NORTH, APT, 1405 JACKSONVILLE, FL 32246 FEI Number: 59-3663764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAIG, J. NORMAN 1135 NW 23RD AVE., SUITE M GAINESVILLE, FL 32609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: MANSFIELD, DANA Name: Name: 10135 GATE PKWY. NORTH, APT. 1405 Address: Address: City-St-Zip:

City-St-Zip: JACKSONVILLE, FL 32246

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 Statutés. 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: DANA MANSFIELD 04/21/2004 D