07-23-2004 90001 030 ***150.00 P01000028205

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000028205 1. Entity Name 04 JUL 28 PM 2: 39 DANE R WERK, P.A. SECRETARY OF STATE : TALLAHASSEE, PLURIDA Principal Place of Business 2726 PRESTWICK DRIVE 2600 SOUTH FLORIDA AVENUE -LAKELAND, FL 33803 LAKELAND, FL 33803 No Chg-P CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705029 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERK, DANE R DO NOT WRITE 2600 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WERK, DANE R 2726 PRESTWICK DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

De R Dane R. Werk 7-20-04

838-5871

Attachment 54064471

DR # PO 1000028201
WALL FOSS FINANCIAL LLC

1777

Creative. Careful. Comprehensive.

July 19, 2004

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: 2004 Annual Report for Profit Corporation Document #P01000028205

Dear Sirs:

We are writing on behalf of our new client, Dane R. Werk, PA, Inc. FEIN 59-3705029, to have the \$400 penalty waived for filing their 2004 Annual Report for Profit Corporation after the May 1st deadline. Our client turned over the initial notification to his previous accountant who obviously did not handle on his behalf. We appreciate your understanding and as a result will grant this request.

Enclosed is our client's check # 1544 in the amount of \$150 for the filing fee and signed 2004 Annual Report for Profit Corporation.

If you have any questions, please feel free to contact me.

Sincerely,

H. Lee Wall Enclosures

HLW/bg U:\Lee\Dane Werk PA Annual Report 071904.doc

> Certified Public Accountants Wealth Management