2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014843

Entity Name: DANKIS, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 NW 25TH ST. 9900 NW 25TH ST. SUITE DK SUITE DK

MIAMI, FL 33172 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9900 NW 25TH ST. 9900 NW 25TH ST. SUITE DK SUITE DK

MIAMI, FL 33172 MIAMI, FL 33172 US

FEI Number: 30-0065200 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:

BANEGAS, CHRUSSYE BANEGAS, CHRISSYE PRES 9900 NW 25TH ST. 9900 NW 25TH ST.

MIAMI, FL 33172 STE - DK MIAMI, FL 33172 US

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: CHRISSYE BANEGAS 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BANEGAS, CHRISSYE BANEGAS, CHRISSYE

 Address:
 9900 NW 25TH ST.
 Address:
 9900 NW 25TH ST.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GONZALEZ, DANIEL A
 Name:
 GONZALEZ, DANIEL A

 Address:
 9900 NW 25TH ST.
 Address:
 9900 NW 25TH ST.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172 US

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: CHRISSYE BANEGAS PRES 04/22/2004