2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000093575 01-23-2004 90015 027 ***150.00 1. Entity Name DAN-SUN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 44003447 1256 SAVIA ST 1256 SAVIA ST N PORT, FL 34287 N PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 06-1704620 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Allen E. Langdon, Ph.D. LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVE NOKOMIS, FL 34275 125 First Avenue City Nokomis 3. 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 January 16, 2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE TITLE D, P ☐ Addition ☐ Delete **X** Change NAME WILLIAMS, DANNY F NAME Danny F. Williams STREET ADDRESS 1256 SAVIA ST STREET ADDRESS 1256 Savia Street CITY-ST-ZIP N PORT, FL 34287 CITY-ST-ZIP North Port, FL 34287 TITLE ☐ Delete TITLE D. S. T Change ☐ Addition NAME WILLIAMS, ANITA J NAME Anita J. Williams 1256 SAVIA ST STREET ADDRESS STREET ADDRESS 1256 Savia Street CITY-ST-ZIP N PORT, FL 34287 CITY-ST-7IP North Port, FL 34287 TITLE Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2004 8:00 am

(941) 423-7151

January 16, 2004