

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064797

FILED
Mar 31, 2005
Secretary of State

Entity Name: MON-DALE MERCHANDISING INC.

Current Principal Place of Business:

3601 CYPRESS GARDEN RD.
SUITE E
WINTER HAVEN, FL 33884

New Principal Place of Business:

3700 US HIGHWAY 27 S
#436
LAKE WALES, FL 338598704 US

Current Mailing Address:

3601 CYPRESS GARDEN RD.
SUITE E
WINTER HAVEN, FL 33884

New Mailing Address:

130 AUDUBON ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-1016343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMSDALE, BEVERLY J
130 AUDUBON RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DIMSDALE, BEVERLY J
Address: 130 AUDUBON RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: DIMSDALE, TIMOTHY S
Address: 130 AUDUBON RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Delete
Name: MONTEZ, ELIZABETH
Address: 130 AUDUBON RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY J DIMSDALE

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date