2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 25, 2004 08:00 AM DOCUMENT # P93000002826 **Secretary of State** 1. Entity Name DANNETTE, INC. Principal Place of Business Mailing Address 2284 OCEANSHORE BLVD. 2284 OCEANSHORE BLVD. ORMOND BEACH, FL 32176 IIS ORMOND BEACH, FL 32176 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3162479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, DANNETTE DO NOT WRITE 2284 OCEANSHORE BLVD. ORMOND BEACH, FL 32176 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be U00000065297 Trust Fund Contribution. Added to Fees 02/25/04-80032-004 150.00 10. OFFICERS AND DIRECTORS PI/TS DIAMOND, DANNETTE NAME STREET ADDRESS 2284 OCEANSHORE BLVD, CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 an other wice empowered.

Daysime Phone #