

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075989

Entity Name: SARAH DANA CORPORATION

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

120 E HOWARD ST
LIVE OAK, FL 32060

New Principal Place of Business:

120 E HOWARD ST
LIVE OAK, FL 32064

Current Mailing Address:

PO BOX 247
LIVE OAK, FL 32060

New Mailing Address:

PO BOX 247
LIVE OAK, FL 32064

FEI Number: 59-3277935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN H III
120 E HOWARD ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

PARKER, JOHN H III
120 E HOWARD ST
LIVE OAK, FL 32064 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, JOHN H III
Address: PO BOX 247 N/A
City-St-Zip: LIVE OAK, FL 32060

Title: P () Delete
Name: HILL, WENDELL L
Address: PO BOX 247 N/A
City-St-Zip: LIVE OAK, FL

Title: D () Delete
Name: COLLINS, STEVEN W.
Address: 10657 83RD PL
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, JOHN H III
Address: PO BOX 247 N/A
City-St-Zip: LIVE OAK, FL 32064

Title: P (X) Change () Addition
Name: HILL, WENDELL L
Address: PO BOX 247 N/A
City-St-Zip: LIVE OAK, FL 32064

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: WENDELL L. HILL

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date