

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087147

Entity Name: DANHAUER & REDDY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

9543 BERGAMO STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9543 BERGAMO STREET
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0552588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JAMES
200 S. BISCAYNE BLVD.
STE. 1870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES
848 BRICKELL AVE
MIAMI, FL 33131 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: DANHAUER-REDDY, JUDY B.
Address: 9543 BERGAMO STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VTS () Delete
Name: REDDY, JAMES W.
Address: 9543 BERGAMO STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDY DANHAUER-REDDY

PAS

02/23/2005

Electronic Signature of Signing Officer or Director

Date