2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026668

Entity Name: DANA'S HOUSEKEEPING PERSONNEL SERVICE #2, INC.

FILED Apr 15, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3500 N STATE ROAD 7 STE 100 B

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

603 EXECUTIVE DRIVE 1009 N. PINE HILLS ROAD WINTER PARK, FL 32789 US ORLANDO, FL 32808 US

FEI Number: 65-0655703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, BRANDY
5174 SIGNAL HILL RD
ORLANDO, FL 32808 US
LAW OFFICES OF STVEN M. FAHLGREN, P.A.
4751 SOUTH CONWAY ROAD
ORLANDO, FL 32812 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: STEVEN FAHLGREN 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PVS () Delete Title: P (X) Change () Addition

Name:JOHNSON-GOODMAN, LESLIEName:GOODMAN, LESLIE RAddress:5174 SIGNAL HILL ROADAddress:5174 SIGNAL HILL ROADCity-St-Zip:ORLANDO, FL 32808City-St-Zip:ORLANDO, FL 32808

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TROCKI, PATRICIA
 Name:
 LAMP, PATRICIA L

 Address:
 266 OXALIS DRIVE
 Address:
 266 OXALIS DRIVE

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32807

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: LESLIE GOODMAN P 04/15/2004