

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077601

Entity Name: DAN-SON PROPERTIES, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10861 OLD LAKELAND HIGHWAY
DADE CITY, FL 33525

New Principal Place of Business:

3391 RIVERDALE DRIVE
DADE CITY, FL 33523 US

Current Mailing Address:

10861 OLD LAKELAND HIGHWAY
DADE CITY, FL 33525

New Mailing Address:

3391 RIVERDALE DRIVE
DADE CITY, FL 33523 US

FEI Number: 59-3531776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, FRANCIS
10861 OLD LAKELAND HIGHWAY
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WILLIAMSON, DANNIE R
3391 RIVERDALE DRIVE
DADE CITY, FL 33523 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: DANNIE R. WILLIAMSON

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, FRANCIS
Address: 10861 OLD LAKELAND HIGHWAY
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Delete
Name: WILLIAMSON, DANNIE R
Address: 4255 CIMERRON WAY
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, DANNIE R
Address: 3391 RIVERDALE DRIVE
City-St-Zip: DADE CITY, FL 33523 US

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: DANNIE R. WILLIAMSON

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date