2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2005 08:00 AM DOCUMENT # P99000010039 Secretary of State 1. Entity Name DAJAN CORP. Principal Place of Business Mailing Address 4870 S. SUNCOAST BOULEVARD HOMOSASSA FL 34446 4870 S. SUNCOAST BOULEVARD HOMOSASSA FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 59-3556377 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, H. DAVID Street Address (P.O. Box Number is Not Acceptable) 4870 S. SUNCOAST BOULEVARD HOMOSASSA FL 34446 Zip Code FL 8. 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 DATE INOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE D HILE Change ☐ Addition Delete NAME WARREN, H. DAVID NAME STREET ADDRESS 1180 N. CIRCLE DRIVE STREET ADDRESS CRYSTAL RIVER FL 34429 City-St-ZiP City-SI-2IP TITLE Delete HILE Change ☐ Addition WARREN, JANICE A NAME NAME U000000201843 1180 N. CIRCLE DRIVE STREET ADDRESS STREET ADDRESS 01/28/05-80081-007 150.00 CITY-ST-ZIP CRYSTAL RIVER FL 34429 CITY-ST-ZIP nnr ☐ Delete ☐ Change Addition TOOL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILL Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIP 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 of 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 on 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 attendment with an address, with all other like empowered.

FILED