

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077822

FILED
Jan 19, 2004
Secretary of State

Entity Name: DANOVISION PRODUCTIONS COMPANY

Current Principal Place of Business:

4806 N FLAGLER DR. # 4
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3200 AIRGLADES AIRPORT
CLEWISTON, FL 33440

Current Mailing Address:

4806 N FLAGLER DR. # 4
WEST PALM BEACH, FL 33407

New Mailing Address:

BOX 3666
CLEWISTON, FL 33440

FEI Number: 65-0944632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANLANDSCHOOT, DANIEL G
4806 N FLAGLER DR. # 4
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

VANLANDSCHOOT, DANIEL G
194 COUNTY ROAD 720
LOT 114
CLEWISTON, FL 33440

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: DAN VANLANDSCHOOT

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANLANDSCHOOT, DANIEL G
Address: 4806 POINSETTIA AVE 4
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANLANDSCHOOT, DANIEL G
Address: 194 COUNTY RD 720
City-St-Zip: CLEWISTON, FL 33440

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: DAN VANLANDSCHOOT

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date