

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079028

FILED
Mar 01, 2005
Secretary of State

Entity Name: D.B. & SONS, INC.

Current Principal Place of Business:

P.O. BOX 251
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 251
ESTERO, FL 33928

New Mailing Address:

FEI Number: 80-0073004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, DALE R
18441 ORIOLE RD.
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BLANK, DALE R
23540 WALDEN CENTER DR.
#103
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

03/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANK, DALE R
Address: 18441 ORIOLE RD.
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: BLANK, DUSTIN R
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BLANK, JEREMY C
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANK, DALE R
Address: 23540 WALDEN CENTER DR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

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: DALE R. BLANK

Electronic Signature of Signing Officer or Director

D

03/01/2005

Date