

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005502

FILED
May 19, 2005
Secretary of State

Entity Name: D & R INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

14637 LINDEN DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

2499 CULBREATH
BROOKSVILLE, FL 34602 US

Current Mailing Address:

14637 LINDEN DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

2499 CULBREATH
BROOKSVILLE, FL 34602 US

FEI Number: 34-1982883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DIANE
14637 LINDEN DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MCCARTHY, DIANE
2499 CULBREATH
BROOKSVILLE, FL 34602 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, ROBERT
Address: 14637 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: D () Delete
Name: MCCARTHY, DIANE
Address: 14637 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, ROBERT
Address: 2499 CULBREATH
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D (X) Change () Addition
Name: MCCARTHY, DIANE
Address: 2499 CULBREATH
City-St-Zip: BROOKSVILLE, FL 34602 US

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: ROBERT MCCARTHY

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date