

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088134

FILED
Apr 05, 2005
Secretary of State

Entity Name: DRN INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

13650 N.W. 8TH STREET
SUITE 102
SUNRISE, FL 33325

New Principal Place of Business:

3860 HERON RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

13650 N.W. 8TH STREET
SUITE 102
SUNRISE, FL 33325

New Mailing Address:

P.O. BOX 267127
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORSCH, DELORES S
13650 N.W. 8TH STREET
SUITE 102
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DORSCH, DELORES S
3860 HERON RIDGE LANE
WESTON, FL 33331 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: _____

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORSCH, DELORES S
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: NEHSL, SHERI L
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: ROACH, MICHELL L
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: DORSCH, LEWIS J
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: ROACH, JAMES P
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: NEHLS, CURT
Address: 13650 N.W. 8TH STREET
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORSCH, DELORES S
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: NEHSL, SHERI L
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: ROACH, MICHELLE L
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: DORSCH, LEWIS J
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: ROACH, JAMES P
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: NEHLS, CURT
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: DELORES S. DORSCH

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date