

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068810

FILED
Apr 29, 2005
Secretary of State

Entity Name: D & E FINANCIAL GROUP, INC.

Current Principal Place of Business:

2198 NW 126 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

2198 NW 126 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0605406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
2198 NW 126 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 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: STEPHEN ENRIQUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ENRIQUEZ, STEPHEN
Address: 2198 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Delete
Name: DANIELI, JOSEPH
Address: 7744 PETERS RD #230
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: DANIELI, TAMARA
Address: 7744 PETERS RD, #230
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: ENRIQUEZ, KELLY
Address: 2198 NW 126TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ENRIQUEZ, STEPHEN
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ENRIQUEZ, KELLY
Address: 5801 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: STEPHEN ENRIQUEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date