2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060745

Entity Name: D & D CORPORATE HOUSING, INC.

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7025 NW 173 DRIVE 15984 NW 48TH AVE 2206 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

7025 NW 173 DRIVE 15984 NW 48TH AVE 2206 MIAMI, FL 33014 MIAMI, FL 33015

FEI Number: 65-0932300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DELGADO, RICHARD Name: DELGADO, RICHARD

Address: 7025 NW 173 DRIVE #2206 Address: 15984 NW 48TH AVE
City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33014

Title: V () Delete Title: V (X) Change () Addition

 Name:
 DELGADO, LEAH
 Name:
 DELGADO, LEAH

 Address:
 7025 NW 173 DRIVE #2206
 Address:
 15984 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33014

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: RICHARD DELGADO P 03/05/2004