

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052322

Entity Name: DAVID & DAWN, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1549 S.W. 127 CT.
MIAMI, FL 33184

New Principal Place of Business:

6530 SW 54 LANE
MIAMI, FL 33155

Current Mailing Address:

1549 S.W. 127 CT.
MIAMI, FL 33184

New Mailing Address:

P.O BOX 941235
MIAMI, FL 33196

FEI Number: 56-2366479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
1549 S.W. 127 CT.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SMITH, DAVID
P.O BOX 941235
MIAMI, FL 33196 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: DAVID SMITH

05/01/2005

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: PD () Delete
Name: SMITH, DAVID
Address: 1549 S.W. 127 CT.
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: VOELKE-SMITH, DAWN
Address: 1549 S.W. 127 CT.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DAVID
Address: P.O BOX 941235
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: VOELKE-SMITH, DAWN
Address: P.O BOX 941235
City-St-Zip: MIAMI, FL 33196

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: DAWN VOELKE-SMITH

SD

05/01/2005

Electronic Signature of Signing Officer or Director

Date