

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005269

Entity Name: D.G.B., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1806 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

2230 SW DOVE CANYON WAY
PALM CITY, FL 34990

Current Mailing Address:

1806 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

2230 SW DOVE CANYON WAY
PALM CITY, FL 34990

FEI Number: 23-2207554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARRY
1806 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BROWN, BARRY
2230 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: BARRY BROWN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BROWN, BARRY
Address: 1806 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BROWN, BARRY
Address: 2230 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

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: BARRY BROWN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date