2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005077

Entity Name: DNA HOLDINGS, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1995 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 1504 HORSESHOE COVE ROAD WAVERLY, GA 31565 FEI Number: 58-2641366 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: JACOBSON, AURTHUR N 1995 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 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: () Delete () Change () Addition JACOBSON, ARTHUR N Name: Name: 1504 HORSESHOE COVE ROAD Address: Address: City-St-Zip: WAVERLY, GA 31565 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACOBSON, MORRIS A Name: 1504 HORSESHOE COVE ROAD Address: Address: WAVERLY, GA 31565 City-St-Zip: City-St-Zip:

Title: DST () Delete Title: () Change () Addition Name: JACOBSON, DEANNA I Name:

 Name:
 JACOBSON, DEANNA I
 Name:

 Address:
 1504 HORSESHOE COVE ROAD
 Address:

 City-St-Zip:
 WAVERLY, GA 31565
 City-St-Zip:

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: AURTHUR N JACOBSON CP 01/24/2005