

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002285

FILED
Jan 19, 2005
Secretary of State

Entity Name: D & G PROPERTIES, INC. OF MISSISSIPPI

Current Principal Place of Business:

201 DORRICH DR
BOONEVILLE, MS 38829

New Principal Place of Business:

Current Mailing Address:

201 DORRICH DR
BOONEVILLE, MS 38829

New Mailing Address:

FEI Number: 64-0857150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, CHARLES A
144 SPIRG LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GATES, CHARLES A
144 SPIRES LANE
SANTA ROSA BEACH, FL 32459 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: CHARLES A GATES

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATES, CHARLES A
Address: 201 DORRICH DR
City-St-Zip: BOONEVILLE, MS 38829

Title: ST () Delete
Name: GATES, DELOIS
Address: 201 DORRICH DR
City-St-Zip: BOONEVILLE, MS 38829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: CHARLES A GATES

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date