

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H50601

Entity Name: D. TOFFEL, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

9317 SE MYSTIC COVE TR
HOBE SOUND, FL 33455 US

New Principal Place of Business:

5525 S.W. WOODHAM ST.
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 2004
HOBE SOUND, FL 33475 US

New Mailing Address:

PO BOX 1796
PALM CITY, FL 34991 US

FEI Number: 59-2530538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFEL, DON
9317 SE MYUSTIC COVE TER
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TOFFEL, DON J PT
5525 S.W. WOODHAM ST.
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: DON J. TOFFEL

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TOFFEL, DON
Address: 9317 SE MYSTIC COVE TER
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: TOFFEL, OLITA
Address: 9317 SE MYSTIC COVE TER
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: RUMBAKS, RAIMOND
Address: 9317 SE MYSTIC COVE TER
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TOFFEL, DON J PT
Address: 5525 S.W. WOODHAM ST.
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: TOFFEL, OLITA A S
Address: 5525 S.W. WOODHAM ST.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: RUMBAKS, RAIMOND VP
Address: 5525 S.W. WOODHAM ST.
City-St-Zip: PALM CITY, FL 34990 US

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: DON J. TOFFEL

PT

11/01/2005

Electronic Signature of Signing Officer or Director

Date