2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82049

Entity Name: D & V ENTERPRISES, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3920 GUNN HWY 3920 GUNN HWY

TAMPA, FL 33624 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3920 GUNN HWY 3920 GUNN HWY

TAMPA, FL 33624 US TAMPA, FL 33618 US

FEI Number: 59-2941624 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:

HARDING, DAVID R
2801 PALAMORE DR.
TAMPA, FL 33618 US
HARDING, DAVID R
17708 LAKE KEY DR
ODESSA, FL 33556 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: 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARDING, DAVID R
 Name:
 HARDING, DAVID R

 Address:
 2801 PALAMORE DR.
 Address:
 17708 LAKE KEY DR

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 ODESSA, FL
 33556 US

Title: VP () Delete Title: VP (X) Change () Addition

Name:HARDING, VALERIE L.Name:HARDING, VALERIE L.Address:2801 PALAMORE DRAddress:17708 LAKE KEY DRCity-St-Zip:TAMPA, FLCity-St-Zip:ODESSA, FL33556 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: VALERIE HARDING VP 02/03/2004