

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68205

FILED
Feb 06, 2005
Secretary of State

Entity Name: D. BANANA ENTERPRISES, INC.

Current Principal Place of Business:

%J.D. SKIP BARDFELD
19811 NE 21 CT
N MIAMI BCH, FL 33179 US

New Principal Place of Business:

3648 SPANISH OAK POINT
DAVIE, FL 33328 US

Current Mailing Address:

19811 NE 21 CT
N MIAMI BCH, FL 33179 US

New Mailing Address:

3648 SPANISH OAK POINT
DAVIE, FL 33328 US

FEI Number: 65-0204509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDFELD, DANA
19811 NE 21 CT
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BARDFELD, DANA
3648 SPANISH OAK POINT
DAVIE, FL 33328 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: DANA BARDFELD

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDFELD, DANA,
Address: 19811 NE 21 CT
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARDFELD, DANA,
Address: 3648 SPANISH OAK POINT
City-St-Zip: DAVIE, FL 33328 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: DANA BARDFELD

PRES

02/06/2005

Electronic Signature of Signing Officer or Director

Date