

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033365

Entity Name: D & E COMMUNICATIONS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1532 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

918 NE 62ND STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1532 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

918 NE 62ND STREET
OAKLAND PARK, FL 33334

FEI Number: 65-0995744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERIC
1737 SW 108TH WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, ERIC
14920 SW 38TH STREET
DAVIE, FL 33331 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ERIC
Address: 1532 S DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: BRAGG, DAVID
Address: 1532 S DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ERIC
Address: 918 NE 62ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BRAGG, DAVID
Address: 918 NE 62ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: ERIC DIAZ

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date