

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042925

FILED
Apr 13, 2004
Secretary of State

Entity Name: D & G WATERFRONT PROPERTIES, INC.

Current Principal Place of Business:

PO BOX 587
LAKE ORION, MI 48361

New Principal Place of Business:

Current Mailing Address:

PO BOX 587
LAKE ORION, MI 48361

New Mailing Address:

FEI Number: 58-2547508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWT., STE. 5
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, DANIEL R
Address: P O BOX 587
City-St-Zip: LAKE ORION, MI 48361

Title: VSD () Delete
Name: PRESTON, GREGORY
Address: P O BOX 587
City-St-Zip: LAKE ORION, MI 48361

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MILLER, MICHELE D
Address: P O BOX 587
City-St-Zip: LAKE ORION, MI 48361

Title: STHO () Change (X) Addition
Name: PRESTON, MARIA
Address: P O BOX 587
City-St-Zip: LAKE ORION, MI 48361

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: DANIEL R MILLER

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date