2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000055326** 04-19-2004 90343 037 ***150.00 1. Entity Name D & R VENTURES INC. Principal Place of Business Mailing Address 24047614 3540 FOREST HILL BLVD. 3540 FOREST HILL BLVD. 203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 65-1018453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTRY, DEBORAH A DO NOT WRITE 3540 FOREST HILL BLVD. # 203 IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agent. 14. T. B SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 4.1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DESTRY, DEBORAH A STREET ADDRESS 3540 FOREST HILL BLVD. # 203 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME LEE, ROBERT A STREET ADDRESS 3540 FOREST HILL BLVD. # 203 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP. TITLE 2.504 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED