2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000024818

1. Entity Name

D & R HIALEAH FAMILY CORPORATION



Principal Place of Business _

C/O LOUIS NOSTRO,ESQ.SHUTTS&BOWEN,LLP 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131 Mailing Address

C/O LOUIS NOSTRO,ESQ.SHUTTS&BOWEN,LLP 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131

FILED Apr 01, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

03102005 No Chg-P CR2E034 (10/03)

4. FEI Number 38-3681882 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

NOSTRO, LOUIS ESQ 728 CATALONIA AVENUE MIAMI, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. 1 am familiar with, and accept the obligations of registered agent.					
Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Ag				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAMOFF, ROBERT 1500 MIAMI CENTER, 201 S BISCAY! MIAMI, FL 33131	NE BLVD			
TITLE NAME STREET ADORESS CITY-ST-ZIP	D NAMOFF, DAVID 1500 MIAMI CENTER, 201 S BISCAYNE BLVD MIAMI, FL 33131			-	U00000283955 04/01/05-80046-019 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•		IN -	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				7.722	
TITLE 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 sustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actualists. With all other like empowered.					

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR