

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028783

Entity Name: D & B OF AMERICA, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

4624 N.W. 114TH AVENUE
STE 907
MIAMI, FL 33178

New Principal Place of Business:

3981 ADRA AVENUE
MIAMI, FL 33178

Current Mailing Address:

4624 N.W. 114TH AVENUE
STE 907
MIAMI, FL 33178

New Mailing Address:

3981 ADRA AVENUE
MIAMI, FL 33178

FEI Number: 65-1103716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, SILVINA
4624 N.W. 114TH AVENUE
STE 907
MIAMI, FL 33178

Name and Address of New Registered Agent:

BOYLE, SILVINA
3981 ADRA AVENUE
MIAMI, FL 33178

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: SILVINA BOYLE

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYLE, SILVINA
Address: 4624 NW 114TH AVE STE 907
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, SILVINA
Address: 3981 ADRA AVENUE
City-St-Zip: MIAMI, FL 33178

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: SILVINA BOYLE

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date