

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039160

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: D. BROTHERS HOLDINGS, INC.

## Current Principal Place of Business:

1287 N. UNIVERSITY DRIVE  
STE 102  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

9754 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

1287 N. UNIVERSITY DRIVE  
STE 102  
CORAL SPRINGS, FL 33071

## New Mailing Address:

9754 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1096083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAS, ELCIMAR  
1287 N. UNIVERSITY DRIVE  
STE 102  
CORAL SPRINGS, FL 33071

## Name and Address of New Registered Agent:

DIAS, ELCIMAR C PRES.  
9754 WEST SAMPLE RD  
CORAL SPRINGS, FL 33065 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: ELCIMAR DIAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAS, ELCIMAR  
Address: 6895 NW 108TH AVE  
City-St-Zip: POMPANO BEACH, FL 33076

Title: V ( ) Delete  
Name: DIAS, ENOQUE  
Address: 5024 NW 57TH WAY  
City-St-Zip: POMPANO BEACH, FL 33067

Title: D (X) Delete  
Name: DIAS, ELIZABETH D  
Address: 6895 NW 108TH AVE  
City-St-Zip: POMPANO BEACH, FL 33076

Title: DS (X) Delete  
Name: DIAS, ALESSANDRA R  
Address: 5024 NW 57TH WAY  
City-St-Zip: POMPANO BEACH, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAS, ELCIMAR  
Address: 9754 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change ( ) Addition  
Name: DIAS, ENOQUE  
Address: 9754 W SAMPLE RD.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

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: ELCIMAR DIAS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date