

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039160

Entity Name: D. BROTHERS HOLDINGS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

9754 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9754 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4100 N.POWERLINE RD.
F-5
POMPANO BEACH, FL 33073-303 US

New Mailing Address:

4100 N.POWERLINE RD.
F-5
POMPANO BEACH, FL 33073-303 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 C PRES.
9754 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COMPREHENSIVE BUSINESS SERVICES
6801 LAKE WORTH RD.
104
LAKE WORTH, FL 33467-296 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: STAN BERLA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: DIAS, ENOQUE
Address: 97540 W SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, ELCIMAR
Address: 4100 N. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073-303 US

Title: V (X) Change () Addition
Name: DIAS, ENOQUE
Address: 4100 N.POWERLINE RD. SUITE F-5
City-St-Zip: POMPANO BEACH, FL 33073-303 US

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

04/21/2005

Electronic Signature of Signing Officer or Director

Date