

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041297

Entity Name: D.N.J. DEVELOPMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6780 TAFT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

2303 HOLLYWOOD BLVD
2
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 848217
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-1095231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERITO, ANTONINO
6780 TAFT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PELLERITO, ANTONINO
PO BOX 848173
PEMBROKE PINES, FL 33084 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, CARLOS
Address: 6780 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: PELLERITO, ANTONINO
Address: 6780 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, CARLOS
Address: PO BOX 848217
City-St-Zip: PEMBROKE PINES, FL 33084

Title: V (X) Change () Addition
Name: PELLERITO, ANTONINO
Address: PO BOX 848173
City-St-Zip: PEMBROKE PINES, FL 33084

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: ANTONINO PELLERITO

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date