

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041577

FILED
May 02, 2005
Secretary of State

Entity Name: DISCOVERY PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

1450 NW 92 AVE
PLANTATION, FL 333224318

New Principal Place of Business:

11501 NW 21ST COURT
PLANTATION, FL 33323

Current Mailing Address:

1450 NW 92 AVE
PLANTATION, FL 333224318

New Mailing Address:

11501 NW 21ST COURT
PLANTATION, FL 33323

FEI Number: 65-1095551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, ADAM
1450 NW 92 AVE
PLANTATION, FL 333224318 US

Name and Address of New Registered Agent:

GOLDFARB, ADAM
11501 NW 21ST COURT
PLANTATION, FL 33323 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: ADAM GOLDFARB

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFARB, ADAM
Address: 1450 NW 92 AVE
City-St-Zip: PLANTATION, FL 333224318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDFARB, ADAM
Address: 11501 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

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: ADAM GOLDFARB

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date