

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116268

Entity Name: DJB GROUP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1039
OAKLAND, FL 34760

New Principal Place of Business:

940 WEST OAKLAND, AVE
UNIT A1
OAKLAND, FL 34787

Current Mailing Address:

PO BOX 1039
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 75-3011734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNETTE, DONALD J
301 N TUBB ST
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

BONNETTE, DONALD J
940 WEST OAKLAND, AVE
UNIT A1
OAKLAND, FL 34787 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: DONALD J. BONNETTE

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNETTE, DONALD
Address: 301 N TUBB ST
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNETTE, DONALD
Address: 940 WEST OAKLAND, AVE UNIT A1
City-St-Zip: OAKLAND, FL 34787

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: DONALD J. BONNETTE

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date