

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045787

Entity Name: DKAY D CORP.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

3640 YACHTCLUB DR
1404
AVENTURA, FL 33180

New Principal Place of Business:

3640 YACHT CLUB DR
1404
AVENTURA, FL 33180

Current Mailing Address:

3640 YACHTCLUB DRIVE
1404
AVENTURA, FL 33180

New Mailing Address:

3640 YACHT CLUB DRIVE
1404
AVENTURA, FL 33180

FEI Number: 03-0472854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALCATCH, MATTHEW B ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONOR KRAMER, DIANA
Address: 3640 YACHT CLUB DRIVE # 1404
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: NUSYNKIER, DAMIAN
Address: 3640 YACHT CLUB DRIVE # 1404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAMIAN NUSYNKIER

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date