

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075734

FILED
Feb 24, 2005
Secretary of State

Entity Name: D & B PROPERTY MANAGEMENT SERVICES, INC

Current Principal Place of Business:

7300 WEST MCNAB ROPAD
SUITE 217
TAMARAC, FL 33321

New Principal Place of Business:

7300 WEST MCNAB ROPAD
SUITE 218
TAMARAC, FL 33321

Current Mailing Address:

7300 WEST MCNAB ROPAD
SUITE 217
TAMARAC, FL 33321

New Mailing Address:

7300 WEST MCNAB ROPAD
SUITE 218
TAMARAC, FL 33321

FEI Number: 03-0472975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394 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: PTD () Delete
Name: DONNELLI, GLORIA
Address: 7300 WEST MCNAB ROAD SUITE 217
City-St-Zip: TAMARAC, FL 33321

Title: SVD () Delete
Name: BERNSTEIN, SHEILA
Address: 7300 WEST MCNAB ROAD SUITE 217
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DONNELLI, GLORIA
Address: 7300 WEST MCNAB ROAD SUITE 218
City-St-Zip: TAMARAC, FL 33321

Title: SVD (X) Change () Addition
Name: BERNSTEIN, SHEILA
Address: 7300 WEST MCNAB ROAD SUITE 218
City-St-Zip: TAMARAC, FL 33321

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: GLORIA DONNELLI

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date