

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091162

Entity Name: D & M MACHINE, SHOP & SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1220 ATLANTA AVE.
ORLANDO, FL 32806

New Principal Place of Business:

863 N US HWY 17/92
LONGWOOD, FL 32750

Current Mailing Address:

1220 ATLANTA AVE.
ORLANDO, FL 32806

New Mailing Address:

863 N US HWY 17/92
LONGWOOD, FL 32750

FEI Number: 48-1272137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERASTEGUI, JUAN M
1220 ATLANTA AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

VERASTEGUI, JUAN M
863 N US HWY 17/92
LONGWOOD, FL 32750 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: JUAN M. VERASTEGUI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERASTEGUI, JUAN M
Address: 1220 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERASTEGUI, JUAN M
Address: 863 N US HWY 17/92
City-St-Zip: LONGWOOD, FL 32750

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: JUAN M. VERASTEGUI

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date