

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007683

FILED
Jan 10, 2005
Secretary of State

Entity Name: DNK PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1318 SE 5TH CT
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1318 SE 5TH CT
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 05-0550857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, DANNY
1318 SE 55 CT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PINZON, DANNY
1318 SE 5 CT
DANIA BEACH, FL 33004 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINZON, DANNY
Address: 1318 SE 55 CT
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: PINZON, KARENA
Address: 1318 SE 5TH CT
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINZON, DANNY
Address: 1318 SE 5TH CT
City-St-Zip: DANIA BEACH, FL 33004

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: DANNY PINZON

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date