

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027930

Entity Name: DD & K TRADITIONAL HOMES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2116 N. DIXIE, HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

730 SEBASTIAN BLVD
SUITE B
SEBASTIAN, FL 32958

Current Mailing Address:

2116 N. DIXIE, HWY
HOLLYWOOD, FL 33020

New Mailing Address:

730 SEBASTIAN BLVD
SUITE B
SEBASTIAN, FL 33958

FEI Number: 01-0771994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVE SUITE 900
MIAMI, 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: DP () Delete
Name: RELICK, DOUGLAS
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: MIAMI, FL 33180

Title: DVP () Delete
Name: LEBLANC, KEN
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: MIAMI, FL 33180

Title: DST () Delete
Name: WHITE, DAVID
Address: 18851 NE 29TH AVE SUITE 900
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RELICK, DOUGLAS
Address: 1325 49TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: DVP (X) Change () Addition
Name: LEBLANC, KEN
Address: 599 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DST (X) Change () Addition
Name: WHITE, DAVID
Address: 763 BARBER ST
City-St-Zip: SEBASTIAN, FL 32958

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: KEN LEBLANC

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date