

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053229

Entity Name: DND INVESTMENT, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

495 CENTRE ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

495 CENTRE ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 56-2358849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKHAMKIN, EDUARD
495 CENTRE ISLAND
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

NAKHAMKIN, EDUARD
2500 E HALLANDALE BEACH BLVD
HALLANDALE BCH, FL 33009 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: EDUARD NAKHAMKIN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAKHAMKIN, EDUARD
Address: 495 CENTRE ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D () Delete
Name: NAKHAMKIN, SVETLANA
Address: 495 CENTRE ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAKHAMKIN, EDUARD
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D (X) Change () Addition
Name: NAKHAMKIN, SVETLANA
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

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: EDUARD NAKHAMKIN

DP

01/19/2005

Electronic Signature of Signing Officer or Director

Date