

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054639

Entity Name: DG & T INVESTMENTS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

76355 ASHLEY COURT,
SUITE 503H
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3960 GARDEN PLAZA WAY
4822
ORLANDO, FL 32837

New Mailing Address:

3913 GARDEN PLAZA WAY
5913
ORLANDO, FL 32837

FEI Number: 76-0737504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL, FL 33134 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V
111 N. PINE ISLAND ROAD
SUITE 103
PLANTATION, FL, FL 33324 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:

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: DI GERONIMO, JOSE V PRESID.
Address: 3960 GARDEN PLAZA WAY # 4822
City-St-Zip: ORLANDO, FL 32837

Title: DIR. () Delete
Name: D'AMBROSIO, TERESA M VICEPRE
Address: 3937 GARDEN PLAZA WAY # 5712
City-St-Zip: ORLANDO, FL 32837

Title: DIR. () Delete
Name: D'AMBROSIO, NICOLINA M SEC/TRE
Address: 3960 GARDEN PLAZA WAY # 4822
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: DI GERONIMO, JOSE V PRESID.
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

Title: DIR. (X) Change () Addition
Name: D'AMBROSIO, TERESA M
Address: 2473 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: DIR. (X) Change () Addition
Name: D'AMBROSIO, NICOLINA M SEC/TRE
Address: 3913 GARDEN PLAZA WAY # 5913
City-St-Zip: ORLANDO, FL 32837

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: JOSE DI GERONIMO

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date