2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2005 08:00 AM DOCUMENT # P03000055001 **Secretary of State** D & R GLOBAL INVESTMENTS, INC. Principal Place of Business Mailing Address 2516 NORTHEAST 26TH AVENUE FORT LAUDERDALE FL 33305 2516 NORTHEAST 26TH AVENUE FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-1169387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUDOLF & HOFFMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 615 NORTHEAST THIRD AVENUE FORT LAUDERDALE FL 33304 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE Change Addition U00000197521 DANZIGER, JAN NAME NAME 01/27/05-80014-021 150.00 STREET ADDRESS 2516 NORTHEAST 26TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 THLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP HILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-7B 1001 ☐ Delete HIGH Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CHY-ST-ZP TOTAL ☐ Delete HHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-22-05 954-523-1452