

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2005
Secretary of State**

DOCUMENT# P03000065824

Entity Name: D & J EXPORT - IMPORT ENTERPRISES INC

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 02-0695037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, JOY C
1950 LEE ROAD
217
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TAYLOR, JOY T
1950 LEE ROAD
217
WINTER PARK, FL 32789 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: JOY T TAYLOR

08/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERGUSON, DAVID D
Address: 1950 LEE ROAD STE#217
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: CHURCH, BRIAN M
Address: 1950 LEE ROAD STE # 217
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: FERGUSON, DOMONIC D
Address: 1950 LEE ROAD STE #217
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: FERGUSON, DAVID D
Address: 1950 LEE ROAD STE#217
City-St-Zip: WINTER PARK, FL 32789

Title: P (X) Change () Addition
Name: WILLIAMS, LARRY
Address: 1950 LEE ROAD STE # 217
City-St-Zip: WINTER PARK, FL 32789

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: DAVID D FERGUSON

COO

08/19/2005

Electronic Signature of Signing Officer or Director

Date