

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102580

Entity Name: D-FINE INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

925 INDIAN RIVER DR #3
SEBASTIAN, FL 32958

New Principal Place of Business:

150 SEAGLASS DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

PO BOX 624
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 86-1081847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERBILOW, HOWARD M
190 FORTENBERRY RD #107
MERRITT ISLAND, FL 32952 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: PRES () Delete
Name: RADFORD, DOROTHY O PRES
Address: 925 INDIAN RIVER DR.#3
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RADFORD, DOROTHY O PRES
Address: 150 SEAGLASS DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DOROTHY RADFORD

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date