

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105253

Entity Name: DVNY DEVELOPMENT, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1325 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2807 SW 15 AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1325 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

2807 SW 15 AVE
FORT LAUDERDALE, FL 33315

FEI Number: 20-0356161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B ESQ.
350 E. LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: CASALE, DOMINICK
Address: 1325 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: FAZIO, VINCENT
Address: 1325 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASALE, DOMINICK
Address: 2807 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: FAZIO, VINCENT
Address: 2807 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DOMINICK CASALE

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date