

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122798

FILED
Jan 15, 2004
Secretary of State

Entity Name: D&G CLASSIC DESIGNS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
401
NORTH MIAMI, FL 33181

New Principal Place of Business:

13443 NE 17 AVE.
NORTH MIAMI, FL 33181

Current Mailing Address:

20537 NE 9 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 73-1684879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETAKIS, GEORGE E
12550 BISCAYNE BLVD
401
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LETAKIS, GEORGE E
20537 NE 9 PLACE
MIAMI, FL 33179 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: GEORGE E LETAKIS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETAKIS, GEORGE E
Address: 12550 BISCAYNE BLVD., STE 401
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETAKIS, GEORGE E
Address: 20537 NE 9 PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: T, S () Change (X) Addition
Name: LETAKIS, DOROTHY S
Address: 20537 NE 9 PLACE
City-St-Zip: MIAMI, FL 33179

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: GEORGE E LETAKIS

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date