2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139019

Entity Name: D & D NORTON, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5730 NW 74 PL #105 28030 DOVEWOOD CT COCONUT CREEK, FL 33073

#106

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28030 DOVEWOOD CT 5730 NW 74 PL #105 COCONUT CREEK, FL 33073

#106

BONITA SPRINGS, FL 34135

FEI Number: 42-1611695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, DONNA NORTON, DONNA L D 5730 NW 74 PL #105 28030 DOVEWOOD CT

COCONUT CREEK, FL 33073 US #106

BONITA SPRINGS, FL 34135 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: DONNA L NORTON 04/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

NORTON, DONNA NORTON, DONNA Name: Name:

5730 NW 74 PL #105 28030 DOVEWOOD CT #106 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutés. 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: DONNA L NORTON 04/04/2005 D