

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055448

Entity Name: D & B FAMILY PROPERTIES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

737 MAINSAIL PL
NAPLES, FL 34110

New Principal Place of Business:

10681 AIRPORT PULLING ROAD N.
SUITE 23
NAPLES, FL 34109

Current Mailing Address:

737 MAINSAIL PL
NAPLES, FL 34110

New Mailing Address:

10681 AIRPORT PULLING ROAD N.
SUITE 23
NAPLES, FL 34109

FEI Number: 84-1643774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALON, MICHELLE K
284 BURNT PINE DR
NAPLES, FL 34119 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: DP () Delete
Name: DAIGLE, JR., CLARENCE J
Address: 737 MAINSAIL PL
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: BALON, EDWARD J
Address: 737 MAINSAIL PL
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: DAIGLE, MARRIET G
Address: 737 MAINSAIL PL
City-St-Zip: NAPLES, FL 34110

Title: DVST () Delete
Name: BALON, MICHELLE K
Address: 737 MAINSAIL PL
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE BALON

DVST

01/10/2005

Electronic Signature of Signing Officer or Director

Date