

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067739

FILED
Mar 01, 2005
Secretary of State

Entity Name: DOUGLAS HOLDINGS & DEVELOPMENT, INC.

Current Principal Place of Business:

1814 SW 21ST LANE
CAPE CORAL, FL 33992

New Principal Place of Business:

412 SE 23RD ST
CAPE CORAL, FL 33990

Current Mailing Address:

1814 SW 21ST LANE
CAPE CORAL, FL 33992

New Mailing Address:

412 SE 23RD ST
CAPE CORAL, FL 33990

FEI Number: 20-1067309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORREY, TYLER D
1814 SW 21ST LANE
CAPE CORAL, FL 33992 US

Name and Address of New Registered Agent:

FORREY, TYLER D
412 SE 23RD ST
CAPE CORAL, FL 33990 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: TYLER FORREY

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FORREY, TYLER D
Address: 1814 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33992

Title: VP () Delete
Name: FORREY, MERCEDES L
Address: 1814 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33992

Title: S () Delete
Name: FORREY, TYLER D
Address: 1814 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33992

Title: T () Delete
Name: FORREY, TYLER D
Address: 1814 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33992

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FORREY, TYLER D
Address: 412 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: FORREY, MERCEDES L
Address: 412 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: FORREY, TYLER D
Address: 412 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Change () Addition
Name: FORREY, TYLER D
Address: 412 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

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: TYLER FORREY

MR

03/01/2005

Electronic Signature of Signing Officer or Director

Date