

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092532

FILED
Apr 27, 2005
Secretary of State

Entity Name: DNA INTEGRATED SOLUTIONS, INC.

Current Principal Place of Business:

141 N. CHAUCER LANE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

141 N. CHAUCER LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 77-0638136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RIGOBERTO
9707 SW 75TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DANIEL, CHITIVA
141 NORTH CHAUCER LANE
LAKE MARY, FL 32746 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: DANIEL CHITIVA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CHITIVA, DANIEL
Address: 141 N. CHAUCER LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHITIVA, DANIEL
Address: 141 N. CHAUCER LANE
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL CHITIVA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date