2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000093489* * 1. Entity Name 04-27-2005 90347 007 ***150.00 3 D & G PROPERTIES, INC. Principal Place of Business Mailing Address 2870 KIRBY AVE., N.E. 2870 KIRBY AVE., N.E. SUITE #4 PALM BAY FL 32905 SUITE #4 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1255499 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPENTER, DALE E Street Address (P.O. Box Number is Not Acceptable) 2870 KIRBY AVE., N.E. SUITE #4 PALM BAY FL 32905 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ■ Addition TITLE DALE CARpenter 1190 SAVANNAH St. S.E. NAME CARPENTER, DALE E NAME STREET ADDRESS 961 SAN FILIPPO DRIVE S.E. STREET ADDRESS PALM BAY FL 32909 CITY-ST-7IP CITY-ST-ZIP TITLE ST ☐ Delete TIFLE ☐ Change ☐ Addition GREEN, GENEVA NAME NAME 77 S. BAY ST. STREET ADDRESS STREET ADDRESS FELLSMERE FL 32948 CITY-ST-7IP CHTY-ST-ZIP Delete Change Addition TITLE VΡ TITLE NAME NAME CORTEZ, DANIEL STREET ADDRESS STREET ADDRESS 1514 OCEAN COVE ST. CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP Addition VΡ ☐ Delete TIFLE ☐ Change THUE CORTEZ, DAVID NAME NAME 1514 OCEAN COVE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 present as the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Carpenter 4-18.05 321.728.8557