

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126366

Entity Name: DSB& COMPANY, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

2390 SW 60TH WAY
MIRAMAR, FL 33023

New Principal Place of Business:

1730 S W 60 TERRACE
MIRAMAR, FL 33023

Current Mailing Address:

2390 SW 60TH WAY
MIRAMAR, FL 33023

New Mailing Address:

1730 S W 60 TERRACE
MIRAMAR, FL 33023

FEI Number: 20-1585340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRNA, BLANCO
7660 NW 16
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MIRNA, BLANCO VP,D,S
7660 NW 16 COURT
PEMBROKE PINES, FL 33024 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: MIRNA BLANCO

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DANIEL, BLANCO
Address: 7660 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP,D () Delete
Name: MIRNA, BLANCO
Address: 7660 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: RODOLFO, CORTES
Address: 7660 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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:

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: MIRNA BLANCO

VP,D

05/05/2005

Electronic Signature of Signing Officer or Director

Date