

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129206

Entity Name: DLD VENTURES, INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

16208 COUNTY ROAD 455
MONTVERDE, FL 34756

New Principal Place of Business:

352 TIERRA VERDE LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

16208 COUNTY ROAD 455
MONTVERDE, FL 34756

New Mailing Address:

352 TIERRA VERDE LANE
WINTER GARDEN, FL 34787

FEI Number: 20-1767413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, DONALD L
16208 COUNTY ROAD 566
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

DUNCAN, DONALD L
352 TEIRRA VERDE LANE
WINTER GARDEN, FL 34787 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: DONALD L DUNCAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, DONALD L
Address: 16208 COUNTY ROAD 455
City-St-Zip: MONTVERDE, FL 34756

Title: VP () Delete
Name: BLACKLOCK-DUNCAN, JEANNE
Address: 16208 COUNTY ROAD 455
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, DONALD L
Address: 352 TEIRRA VERDE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: BLACKLOCK-DUNCAN, JEANNE
Address: 352 TIERRA VERDE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: DONALD L. DUNCAN

MR.

04/14/2005

Electronic Signature of Signing Officer or Director

Date