

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143799

FILED
Jan 20, 2005
Secretary of State

Entity Name: D & M UNITED INVESTMENTS, INC.

Current Principal Place of Business:

5113 BURNSIDE CT.
TAMPA, FL 33624

New Principal Place of Business:

13624 CLUBSIDE DRIVE
TAMPA, FL 33624

Current Mailing Address:

5113 BURNSIDE CT.
TAMPA, FL 33624

New Mailing Address:

P. O. BOX 270298
TAMPA, FL 33688

FEI Number: 20-1786750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGO, JUAN D
5113 BURNSIDE CT.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GALLEGO, JUAN D PD
13624 CLUBSIDE DRIVE
TAMPA, FL 33624 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: JUAN D. GALLEGO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLEGO, MARJORIE A
Address: 5113 BURNSIDE CT.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLEGO, MARJORIE A VP
Address: 13624 CLUBSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

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: MARJORIE A. GALLEGO

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date