

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146810

Entity Name: D.A.B. REALTY, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

8947 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

8944 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

8947 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 459
BOCA RATON, FL 33431

FEI Number: 47-0946540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYENDECKER, DENISE
8947 ALEXANDRIA CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEYENDECKER, DENISE
8944 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: DENISE LEYENDECKER

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEYENDECKER, DENISE
Address: 8947 ALEXANDRIA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEYENDECKER, DENISE A PRES
Address: 8944 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: DENISE LEYENDECKER

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date