

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030230

Entity Name: D & G PROPERTIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 65-0433606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROH, RICHARD
16200 SW 172 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROH, RICHARD
Address: 16200 S.W. 172ND AVE.
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GROH, ANA MARIA
Address: 16200 SW 172ND AVE.
City-St-Zip: MIAMI, FL 33187

Title: STD () Delete
Name: GROH, DONALD
Address: 7925 SW 201ST TER .
City-St-Zip: MIAMI, FL 33189

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: ANA MARIA GROH

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date