

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011550

Entity Name: F AND D GOVIN, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1770 SW 9 ST
MIAMI, FL 33125

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 108
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 822470
SOUTH FLORIDA, FL 330822470 US

New Mailing Address:

FEI Number: 65-0554824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-GOVIN, MARLENE
15998 SW 3 ST.
PEMBROKE PINES, FL 33027 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: D () Delete
Name: CRUZ-GOVIN, MARLENE
Address: 15998 SW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: GALIANA, THOMAS R
Address: PO BOX 28207
City-St-Zip: HIALEAH, FL 330021207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GALIANA, THOMAS R
Address: PO BOX 822470
City-St-Zip: SOUTH FLORIDA, FL 330822470

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: THOMAS R. GALIANA

S

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date