2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P95000055409 1. Entity Name 04-29-2004 90217 014 ***150.00 D & D CLUB, INC. Principal Place of Business Mailing Address 1626 90TH AVE 1626 90TH AVE VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0597813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON, DANFORTH K Street Address (P.O. Box Number is Not Acceptable) **1626-90TH AVENUE** VERO BEACH FL 32966 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE DIRECTOR/VICE-PRES. XX Delete Change XX Addition PIELENZ, HANNS NAME NAME LONG, CHARLES 315 ISLAND CREEK DRIVE, J.I. STREET ADDRESS STREET ADDRESS 781 Manatee Cove CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-7IP Vero Beach, FL 32963 TIT! F Delete TITLE Change Addition DIRECTOR/PRESIDENT RICHARDSON, DANFORTH K NAME NAME PIELENZUHANNS A. STREET ADDRESS 1855- 28TH AVE STREET ADDRESS 740 Manatee Cove City-ST-ZiP VERO BEACH FL 32960 CITY-ST-ZIP Vero BEach, FL 32963 TITLE ☐ Delete TITLE DIRECTOR XX Addition NAME PEREZ, TOMAS R NAME LOGAN, ROBERT STREET ADDRESS 2019 CORTEZ AVE STREET ADDRESS 7.71 - Manatee Cover CITY-ST-ZIP VERO BEACH FL 32960 CITY - ST - ZIP Vero Beach, FL 32963 AST TITLE ☐ Delete DIRECTOR ☐ Change XX Addition GELLINGER, STEVEN NAME NAME ANDERSON, JACK 1220 29TH AVE STREET ADDRESS STREET ADDRESS 16475 Dāllas Parkway-Ste 735 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP ADDISON, TX 75001 TITLE ☐ Delete TITLE ☐ Change ★★Addition DIRECTOR NAME NAME RICHARDSON, DANFORTH K. STREET ADDRESS STREET ADDRESS 1035 St. James CI - Oak Harbor CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32967 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mus April 21, 2004 -772-567-SIGNATURE: XIXPED ON BEAUTIFUL OF SIGNING OF PICER OF DIFFES (OF) CI Daytime frome 1 - Ext. 3B3