

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078266

FILED
Jan 05, 2004
Secretary of State

Entity Name: DEVELOPMENT & PRODUCTION SERVICES, INC.

Current Principal Place of Business:

769 NE 73 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

769 NE 73 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0612353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
4400 S DADELAND BL RD
STE 100
MIAMI, FL 33156 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: P () Delete
Name: HERMAN, VALERIUS
Address: 769 NE 73 STREET
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELLE, VALERIUS
Address: 769 NE 73 STREET
City-St-Zip: MIAMI, FL 33138

Title: P () Change (X) Addition
Name: DANIELLE, VALERIUS
Address: 769 NE 73 STREET
City-St-Zip: MIAMI, FL 33138

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: DANIELLE VALERIUS

P

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date