

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001182

FILED
Apr 28, 2004
Secretary of State

Entity Name: D & R CONSULTING AND PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8801 N.W. 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

2901 S.W. 4TH AVENUE
MIAMI, FL 33129

Current Mailing Address:

2901 SW 4TH AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 58-2219196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMAS-RODRIGUEZ, OFELIA
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
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: VP () Delete
Name: DAMAS-RODRIGUEZ, OFELIA
Address: 2901 SW 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: PD () Delete
Name: RODRIGUEZ, HERBERT
Address: 2901 SW 4TH AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OFELIA DAMAS-RODRIGUEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date