

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048219

FILED
Apr 20, 2005
Secretary of State

Entity Name: D & D PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

660 NW 125 ST
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0683850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: HORWITZ, DON
Address: 660 N.W. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: S (X) Delete
Name: HORWITZ, DENISE
Address: 660 N.W. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HORWITZ, DON
Address: 660 N.W. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: DON HORWITZ

PS

04/20/2005

Electronic Signature of Signing Officer or Director

Date