2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002375

Entity Name: D&F MACOMBER INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8022 WILES RD

3233 NW 55TH STREET, BLDG. 9 CORAL SPRINGS, FL 33067 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

P.O. BOX 759016 P.O. BOX 759016

CORAL SPRINGS, FL 330759016 US CORAL SPRINGS, FL 759016 US

FEI Number: 65-0722155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACOMBER, DONALD K 3804 NW 84TH AVENUE CORAL SPRINGS, FL 33065

US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MACOMBER, DONALD K Name: 3804 NW 84TH AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete Name: REILLY, FRANCES M 3804 NW 84 AVE Address:

CORAL SPRINGS, FL 33065 City-St-Zip:

Title: (X) Delete

MACOMBER, MARY F Name: 3864 NW 84 AVE Address:

City-St-Zip: CORAL SPRINGS, FL 33065 Title: (X) Change () Addition MACOMBER, DONALD K Name: 3804 NW 84TH AVENUE Address:

City-St-Zip: CORAL SPRINGS, FL 33065

Title: V/S (X) Change () Addition

Name: MACOMBER, MARY F 3804 NW 84 AVE Address:

CORAL SPRINGS, FL 33065 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.

Ρ SIGNATURE: DONALD K. MACOMBER 01/05/2005