

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007491

Entity Name: D. SALL ENTERPRISES, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4109 CEDAR CREEK RD
BOCA RATON, FL 33487

New Principal Place of Business:

4025 BIRCHWOOD DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

4109 CEDAR CREEK RD
BOCA RATON, FL 33487

New Mailing Address:

4025 BIRCHWOOD DRIVE
BOCA RATON, FL 33487

FEI Number: 65-0723708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALL, DAVID
4109 CEDAR CREEK RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SALL, DAVID
4025 BIRCHWOOD DRIVE
BOCA RATON, FL 33487 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: DAVID SALL

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALL, DAVID
Address: 4109 CEDAR CREEK RD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SALL, AMY B
Address: 4109 CEDAR CREEK RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALL, DAVID
Address: 4025 BIRCHWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: SALL, AMY B
Address: 4025 BIRCHWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: DAVID SALL

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date