

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107642

FILED
Mar 25, 2005
Secretary of State

Entity Name: DAN POIRIER ENTERPRISES, INC.

Current Principal Place of Business:

11378 SW 11 COURT
DAVIE, FL 33325 US

New Principal Place of Business:

370 BAHAMA DR
INDIATLANTIC, FL 32903 US

Current Mailing Address:

11378 SW 11 COURT
DAVIE, FL 33325 US

New Mailing Address:

370 BAHAMA DR
INDIATLANTIC, FL 32903 US

FEI Number: 65-0801680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, DANIEL
8240 N.W. 46TH COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

POIRIER, DANIEL
370 BAHAMA DR
INDIATLANTIC, FL 32903 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: DANIEL POIRIER

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POIRIER, DANIEL
Address: 11378 SW 11 COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POIRIER, DANIEL
Address: 370 BAHAMA DR
City-St-Zip: INDIATLANTIC, FL 32903

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: DANIEL POIRIER

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date