

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022968

FILED
Jan 03, 2005
Secretary of State

Entity Name: DESTINATION AND DESIGN LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

3858 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD
#2110
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0819255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, JOHN D
821 NW 85TH TERR.
#2220
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEEKS, JOHN D
9700 WEATHERVANE MANOR
PLANTATION, FL 33324 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: JOHN D WEEKS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEEKS, JOHN D
Address: 7027 W. BROWARD BLVD. #2110
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: WEEKS, JOHN D
Address: 7027 W. BROWARD BLVD. #2110
City-St-Zip: PLANTATION, FL 33317

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: JOHN D WEEKS

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date