

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000056564
 1. Entity Name
 D N F GROUP, INC.



Principal Place of Business Mailing Address
 22170 SANDS POINTE DRIVE 22170 SANDS POINTE DRIVE
 BOCA RATON, FL 33433 BOCA RATON, FL 33433



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0845555 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEFINI, CATHERINE A
 22170 SANDS PT DR
 BOCA RATON, FL 33433

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | PD |
| NAME | DE FINI, CATHERINE A |
| STREET ADDRESS | 22170 SANDS POINTE DRIVE |
| CITY-ST-ZIP | BOCA RATON, FL 33433 |
| TITLE | ST |
| NAME | LORY, DENISE A |
| STREET ADDRESS | 22170 SANDS PT. DR. |
| CITY-ST-ZIP | BOCA RATON, FL 33433 |
| TITLE | VP |
| NAME | DEFINI, BRIGETTE T |
| STREET ADDRESS | 22170 SANDS PT. DR. |
| CITY-ST-ZIP | BOCA RATON, FL 33433 |
| TITLE | T |
| NAME | DEFINI, CATHY M |
| STREET ADDRESS | 22170 SANDS PT. DR. |
| CITY-ST-ZIP | BOCA RATON, FL 33433 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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 04/27/05-80080-007 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: *Catherine A. Defini* Date: 4/21/05 Daytime Phone #: 561 470 0160