

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000099770

Entity Name: DG & A HOLDINGS, INC.

FILED
Apr 26, 2003
Secretary of State

Current Principal Place of Business:

7797 N. UNIVERSITY DR
STE. 204
TAMARAC, FL 33321

New Principal Place of Business:

21182 FALLS RIDGE WAY
BOCA RATON, FL 33428

Current Mailing Address:

7797 N. UNIVERSITY DR
STE. 204
TAMARAC, FL 33321

New Mailing Address:

21182 FALLS RIDGE WAY
BOCA RATON, FL 33428

FEI Number: 65-0887548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ANDREA
5375 NW 49TH ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GOEL, VIKRAM
21182 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: VIKRAM GOEL

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOEL, VIKRAM PARTNER
Address: 21182 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: DALY, CHRISTOPHER PARTNER
Address: 6871 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: AGRAWAL, MAHESH PARTNER
Address: 2500 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOEL, VIKRAM PRESIDE
Address: 21182 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: DALY, CHRISTOPHER V. PRES
Address: 6871 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: AGRAWAL, MAHESH V. PRES
Address: 2500 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28205

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: VIKRAM GOEL

PRES

04/26/2003

Electronic Signature of Signing Officer or Director

Date