

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017336

Entity Name: D & N HOLDINGS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33498

FEI Number: 65-0849080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADENHORST, DANIEL
18225 BOCA WAY DR
BOCA RATON, FL 33698 US

Name and Address of New Registered Agent:

BADENHORST, DANIEL
18225 BOCA WAY DR
BOCA RATON, FL 33498 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 BADENHORST

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADENHURST, DANIEL
Address: 18225 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADENHURST, DANIEL
Address: 18225 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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 BADENHORST

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date