

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068868

Entity Name: D.N.A. INTERNATIONAL, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33067

New Principal Place of Business:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33067

New Mailing Address:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-0939096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMEO YOUNG MCGRATH
2400 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABOUDY, MORDEHAY
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABOUDY, MORDEHAY
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

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: M ABOUDY

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date