

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099171

Entity Name: DAVID & LOUIS, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

5688 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

303 SE 6TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0963757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBUL, DAVID
303 SE 6TH AVENUE
POMPANO BEACH, FL 33060 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: D () Delete
Name: STAMBUL, DAVID
Address: 303 SE 6TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STAMBUL, DAVID PRES
Address: 303 SE 6TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID STAMBUL

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date