

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19779

Entity Name: DRB PROPERTIES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

6937 HERITAGE DRIVE
PORT ST. LUCIE, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 537
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0245819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, DOUGLAS R.
1037 NE QUINN DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BURNHAM, DOUGLAS R.
1037 NE QUINN PLACE
JENSEN BEACH, FL 34957 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: DOUGLAS R. BURNHAM

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNHAM, DOUGLAS R,
Address: 1037 NE QUINN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNHAM, DOUGLAS R,
Address: 1037 NE QUINN PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DOUGLAS R. BURNHAM

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date