2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37469

Entity Name: D & L INCORPORATED

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 CLEARWATER LARGO ROAD LARGO, FL 34640

Current Mailing Address: New Mailing Address:

940 CLEARWATER LARGO ROAD LARGO, FL 34640

FEI Number: 59-3057301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSELL, CAROL A

1205 CURLEW ROAD

DUNEDIN, FL 34698

US

MARCHIAFAVA, SANDRA
871 NORMANDY TRACE RD
TAMPA, FL 33602

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: SANDRA MARCHIAFAVA 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARCHIAFAVA, DAMIANO, MARCHIAFAVA, DAMIANO, Name: Name: 1390 GULF BLVD., #702 Address: 1390 GULF BLVD., #PH1 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

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: DAMIANO MARCHIAFAVA D 02/15/2005