2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # G21300 1. Entity Name D.P.M., INC. Mailing Address Principal Place of Business __ 2151 COOK LANE 2151 COOK LANE US ALVA, FL 33920 US - ALVA, FL 33920 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2340977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGLIENTE, ALBERT DO NOT WRITE 2151 COOK LANE ALVA, FL 33920 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITI F BONANNI, RENATO NAME STREET ADDRESS 15 COLLEGE PL. CITY-ST-ZIP YONKERS, NY U00000287408 04/04/05-80070-003 150.00 TITLE TAGLIENTE, ALBERT NAME 2151 COOK LANE STREET ADDRESS CITY-ST-ZIP ALVA, FL TITLE PD TAGLIENTE, PATRICIA A. NAME 2151 COOK LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALVA, FL TITLE IN THIS SPACE NAME BONANNI, ANTONIETTA 15 COLLEGE PL. STREET ADDRESS CITY-ST-ZIP YONKERS, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patricia

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SIGNATURE:

FILED