2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J01475** 04-01-2004 90019 038 ***150.00 1. Entity Name DJM INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 4100 S. MILITARY TRAIL 4100 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 44023713 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2667046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, GARY D. DO NOT WRITE 230 ROYAL PALM WAY SUITE 424 IN THIS SPACE PALM BEACH, FL 33480 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE KARKLINS, DANA STREET ADDRESS 4100 S MILITARY TRAIL CITY-ST-ZIP LAKE WORTH, FL 33463 **VSD** TITLE KARKLINS, MAXINE STREET ADDRESS 20908 RAINDANCE LANE CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustre 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

SIGNATURE:

CITY+SI-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED