

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095557

FILED
Apr 29, 2004
Secretary of State

Entity Name: DFASS INTERNATIONAL, INC.

Current Principal Place of Business:

1166 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1166 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 61-1428175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

KLEPACH, BERNARD
1166 KANE CONCOURSE
SUITE 301
BAY HARBOR ISLANDS, FL 33154 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: BERNARD KLEPACH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD KLEPACH

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date