

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052406

Entity Name: DMI CONSERVATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2 NE 40TH STREET
SUITE 302
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 016035
MIAMI, FL 33101

New Principal Place of Business:

4471 NW 36TH STREET
SUITE 256
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 75-3116154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNIOR, ANTONIO
2 NE 40TH ST. #302
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JUNIOR, ANTONIO
4471 NW 36TH STREET
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JUNIOR, ANTONIO
Address: 2 NE 40TH ST. #302
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: JUNIOR, ANTONIO
Address: 4471 NW 36TH STREET, SUITE 256
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Change (X) Addition
Name: ALMEIDA, JOSE E
Address: 4471 NW 36TH STREET, SUITE 256
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Change (X) Addition
Name: GOMEZ, ANA J
Address: 4471 NW 36TH STREET, SUITE 256
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANA J. GOMEZ

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date