

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093933

Entity Name: DBSM GROUP, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

1550 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

209 NE 21ST COURT
WILTON MANORS, FL 33305

Current Mailing Address:

1550 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Mailing Address:

209 NE 21ST COURT
WILTON MANORS, FL 33305

FEI Number: 65-0790387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R. KEVIN E.A.
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRISWOLD, ROBERT C
Address: 1550 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: CAPLE, DANIEL
Address: 1550 DIPLOMAT PARKWAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRISWOLD, ROBERT C
Address: 209 NE 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

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: ROBERT C. GRISWOLD

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date