2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P02000112716** 1. Entity Name DRG LIMITED, INC. Principal Place of Business Mailing Address 20101 KEOLA LANE 20101 KEOLA LANE N FORT MYERS, FL 33917 N FORT MYERS, FL 33917 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 33-1026585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILLES, JEROME D DO NOT WRITE 20101 KEOLA LANE N FORT MYERS, FL 33917 IN THIS SPACE 5. 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 fills it applicable. (NOTE: Registered Agont signature required when minstelling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPT TITLE U00000146859 GILLES, ROSANNE L NAME 05/03/04-80082-015 150.00 STREET ADDRESS 20101 KEOLA LANE CITY-ST-ZIP NORTH FORT MYERS, FL. 33917 28 me GILLES, DEAN NAME 20101 KEOLA LANE STREFT ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-51-ZiP me NAME STREET ADDRESS CITY-ST-ZIP

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 each; 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

SIGNATURE: =

mie HAME STREET ADDRESS CITY-ST-ZIP

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