2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # F98000003918** 04-12-2004 90260 017 ***150.00 1. Entity Name DB MARKETING INTERNATIONAL, INC. Mailing Address Principal Place of Business **18801 COLLINS AVENUE** 18801 COLLINS AVENUE C-302 SUNNY ISLES, FL 33160 SUNNY ISLES, FL. 33160 3. Mailing Address 2. Principal Place of Business 1314 E.LAS OLAS Blvd. 1314 E. LAS OLAS Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) # 185 # 185 Applied For 4. FEI Number City & State City & State ORT LAUDERDALE, FLORIDA 65-0811667 Not Applicable FORT LAUDERDALE, FLORIDA 33301 \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORSZECK, STEFFEN DIAZ, ANNORMARIA Street Address (P.O. Box Number is Not Acceptable) 18801 COLLINS AVENUE, C-302 SUNNY ISLES, FL 33160 City FORT LAUDERDALE 8. The above named entity submits this statement for Jbe 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PC TITLE Change TITLE ☐ Delete BALDIN, DETLEV HAME HAME 18801 COLLINS AVE C 302 STREET ADDRESS STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition - NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Detete TITLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP 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 supplied with the flag does not quality for the eartiphorn stated in Section 113.07(3)(7), Florida Statutes, I notified compiled 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 tristage emorging 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 SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED