2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # G21300 1. Entity Name D.P.M., INC. Principal Place of Business Mailing Address 2151 COOK LANE 2151 COOK LANE ALVA, FL 33920 ALVA, FL 33920 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2340977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGLIENTE, ALBERT DO NOT WRITE 2151 COOK LANE ALVA, FL 33920 IN THIS SPACE 8. 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 title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000101929 Trust Fund Contribution. Added to Fees 04/02/04-80033-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BONANNI, RENATO 15 COLLEGE PL. STREET ADDRESS CITY-ST-ZIP YONKERS, NY STD THILE TAGLIENTE, ALBERT NAME STREET ADDRESS 2151 COOK LANE CRY-ST-ZIP ALVA, FL 3133LE TAGLIENTE, PATRICIA A. NAME STREET ADDRESS 2151 COOK LANE DO NOT WRITE CITY-57-7IP ALVA, FL IN THIS SPACE TITLE BONANNI, ANTONIETTA NAME STREET ADDRESS 15 COLLEGE PL. YONKERS, NY CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAN

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

FILED