

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86031

FILED
Mar 21, 2005
Secretary of State

Entity Name: DMS ELECTRONIC SERVICE CORPORATION

Current Principal Place of Business:

16045 N.W. 57TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16045 N.W. 57TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-2413272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DONALD
18152 SW 25 STREET
MIRAMAR, FL 33029 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: P () Delete
Name: SCOTT, DONALD M
Address: 18152 SW 25 ST
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: SCOTT, MARILYN
Address: 18152 SW 25 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD MICHEAL SCOTT

MR

03/21/2005

Electronic Signature of Signing Officer or Director

Date