

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21913

FILED
Apr 27, 2004
Secretary of State

Entity Name: DBE PROPERTY ENTERPRISES, INC.

Current Principal Place of Business:

6554 NW 13TH COURT
FT LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17742
FT LAUDERDALE, FL 33318 US

New Mailing Address:

PO BOX 17872
FT LAUDERDALE, FL 33318 US

FEI Number: 59-2698540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SANTI, ROBERT
6554 NW 13 CT
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

DE SANTI, ROBERT
62 INDAIN TRACE #123
FT LAUDERDALE, FL 33326 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SANTI, ROBERT
Address: 6554 NW 13TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: DESANTI, LOUIS
Address: 6554 NW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VT () Delete
Name: DE SANTI, LOUIS
Address: 6554 NW 13TH COURT
City-St-Zip: FT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SANTI, ROBERT
Address: 62 INDIAN TRACE #123
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: DESANTI, LOUIS
Address: 62 INDIAN TRACE #123
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VT (X) Change () Addition
Name: DE SANTI, LOUIS
Address: 62 INDIAN TRACE #123
City-St-Zip: FT LAUDERDALE, FL 33326 US

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 DESANTI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date