2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # J82152 **Secretary of State** 1. Entity Name D.E.M., INC. Principal Place of Business Mailing Address 728 SHETLAND CIRCLE NOKOMIS FL 34275 US 5221 OCEAN BLVD UNIT 3 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apf. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2822129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 728 SHETLAND CIR NOKOMIS FL 34275 Zip Code 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, typod or printed name of registered agent and title 3 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000192431 □ Change ৗ Addition THILE Delete Title F NAME MCDONALD, DANIEL E. NAME 01/25/05-80015-023 150.00 728 SHETLAND CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CHY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MCDONALD, KAREN SUE NAME STREET ADDRESS STREET ADDRESS 728 SHETLAND CIR CITY-ST-7IP NOKOMIS FL CITY - ST- 7IP Change Delete HILE THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP RHE ☐ Change Addition Delete NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HUE Addition THE. Delete NAME NAME STREET ADDRESS SIREL J ADDRESS CHTY-ST ZIP 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED