2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83921

Entity Name: D.E.R. ENTERPRISES, INC.

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8100 SW 81 DR STE 230

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8100 SW 81 DR 8130 SW 83 ST

STE 230 MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 59-2833520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARKEY, ROBERT B. 9200 S. DADELAND BLVD. SUITE 310 MIAMI, FL 33156 US

10689 SW 88 ST SUITE 312 MIAMI, FL 33176 US

TIMOTHY SUSICH, CPA

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: TIMOTHY SUSICH 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Name: MARKOFF, DOROTHY,

Address: 8130 SW 83 ST
City-St-Zip: MIAMI, FL

 $\begin{array}{lll} \hbox{Title:} & \hbox{DP} & \hbox{() Delete} \\ \hbox{Name:} & \hbox{MARKOFF, EDGAR M.,} \end{array}$

Name: MARKOFF, EDGAR M., Address: 8130 SW 83 ST City-St-Zip: MIAMI, FL Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: Citv-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: EDGAR M MARKOFF P 03/12/2004