2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # K59071 04-05-2004 90032 037 ***150.00 DJS MARKETING GROUP, INC. Principal Place of Business Mailing Address 2398 S. DIXIE HWY. 2398 S. DIXIE HWY. MIAMI, FL 33133 MIAMI, FL 33133 No Cha-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0154677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARPA, DEBORAH JOAN DO NOT WRITE 3683 HIBISCUS ST. APT #403 IN THIS SPACE MIAMI, FL 33133 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCARPA, DEBORAH JOAN NAME 3683 HIBISCUS ST. STREET ADDRESS CITY-\$T-ZIP MIAMI, FL TITLE CASTRO, ROLANDO NAME 3683 HIBISCUS ST STREET ADDRESS CiTY+ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME

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 changed, or on an attachment with an address, with all other into empowered.

STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING O

Daytime Phone #

FILED