2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00-AM Secretary of State **DOCUMENT # K95659** 1. Entity Name DISMISS HOLDINGS, INC. Principal Place of Business Mailing Address 540 DOUGLAS AVENUE 4309 OLD SPANISH TRAIL ALTAMONTE SPRINGS, FL 32714 GAUTIER, MS 39553 No Cha-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2962710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GERJEL, GREGORY P ESQ 540 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 3. 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, typnd or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE NAME CALABRESE, EUGENE 540 DOUGLAS AVENUE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Eugene Calabrese

President/Director Feb.

FILED