

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05302

Entity Name: DB GROUP, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1051 SWALLOW AVE
STE 104
MARCO ISLAND, FL 34195 US

Current Mailing Address:

1051 SWALLOW AVE
STE 104
MARCO ISLAND, FL 34195 US

New Principal Place of Business:

550 FIELDSTONE DRIVE
MARCO ISLAND, FL 34195 US

New Mailing Address:

550 FIELDSTONE DRIVE
MARCO ISLAND, FL 34195 US

FEI Number: 65-0137484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J.
C/O WOODWARD, PIRES, & LOMBARDI, P.A.
3200 TAMiami TRAIL N SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MELVIN R
Address: 538 SANDER DR
City-St-Zip: HAMILTON, OH 45013

Title: D () Delete
Name: BROWN, ANN
Address: 538 SANDER DR
City-St-Zip: HAMILTON, OH 45013

Title: D (X) Delete
Name: BROWN, DARRELL G.,
Address: 1051 SWALLOW AVE., #104
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: BROWN, BONNIE M.,
Address: 1051 SWALLOW AVE., #104
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DARRELL G CEO
Address: 550 FIELDSTONE DRIVE
City-St-Zip: MARCO ISLAND, FL 43145 US

Title: D (X) Change () Addition
Name: BROWN, BONNIE M S/T
Address: 550 FIELDSTONE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: DARRELL G. BROWN

CEO

01/16/2004

Electronic Signature of Signing Officer or Director

Date