

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98260

Entity Name: D.G.M. ENTERPRISES, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

156 ABC ROAD
LAKE WALED, FL 33853 US

New Principal Place of Business:

156 ABC ROAD
LAKE WALED, FL 33859 US

Current Mailing Address:

132 ABC RD
LAKE WALES, FL 33853 US

New Mailing Address:

132 ABC RD
LAKE WALES, FL 33859 US

FEI Number: 65-0218521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, DAMIEN
132 ABC RD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

GOSSELIN, DAMIEN
132 ABC RD
LAKE WALES, FL 33859 US

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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GOSSELIN, DAMIEN
Address: 132 ABC ROAD
City-St-Zip: LAKE WALES, FL

Title: P () Delete
Name: GOSSELIN, GERMAN
Address: 132 ABC ROAD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GOSSELIN, DAMIEN
Address: 132 ABC ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: P (X) Change () Addition
Name: GOSSELIN, GERMAIN
Address: 132 ABC ROAD
City-St-Zip: LAKE WALES, FL 33859

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: GERMAIN GOSSELIN

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date