2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of the re changed, or on an attachn

SIGNATURE

FILED Mar 05, 2004 08:00 AM DOCUMENT # P00000004472 Secretary of State 1. Entity Name DPD SYSTEMS, INC. Mailing Address Principal Place of Business 506 PELICAN LANE N JUPITER FL 33458 506 PELICAN LANE N JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0973056 Not Applicable Country Zip Country Zσ \$8.75 Additional 5. Certificate of Status Desired \sqcap 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FHS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 NORTH PALM BEACH FL 33408 Zip Code City 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 life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Change : Addition TITLE ☐ Celete U00000076864 DI RENZO, DANIEL P NAME NAME 03/05/04-90019-009 150.00 506 PELICAN LANE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIE JUPITER FL 33458 CRTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THILE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Change 1881 T Addition Delete TILL MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-78P Addition ☐ Delete TITLE Chagoe TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change TITLE Dalete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 reperfer 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