2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000035112 1. Entity Name D.PR CONSULTING INC.

6. Name and Address of Current Registered Agent

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

SIGNATURE:



Secretary of State 03-31-2004 90026 046 ***158.75

FILED

Mar 31, 2004 8:00 am

Principal Place of Business

654 SIESTA KEY CIRCLE

ROSATO, DANIEL P

#2628

659 SIESTA KEY CIRCLE

DEERFIELD BEACH, FL 33441

#2628 DEERFIELD BEACH, FL 33441 Mailing Address

654 SIESTA KEY CIRCLE

#2628

DEERFIELD BEACH, FL 33441



DO NOT WRITE IN THIS SPACE

03202004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0994045

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

3-27-04

954-426-1715

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		···		
TITLE	PRESIDENT	•				
NAME	ROSATO, DANIEL P					
STREET ADORESS	654 SIESTA KEY CIRCLE #2628					
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441					
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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						