2005 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM **DOCUMENT # P00000109849 Secretary of State** 1. Entity Name D.G.S. SERVICES INC. Principal Place of Business Mailing Address 424 E.N.B. ST. P.O. BOX 321 **GAS CITY, IN 46933** GAS CITY, IN 46933 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHIELA, STEVEN H DO NOT WRITE 6801 LAKE WORTH RD. SUITE 124 LAKE WORTH, FL 33467 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, Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARRETT, DARRELL L NAME STREET ADDRESS 424 E.N.B. ST. U00000328904 CMY-ST-ZIP GAS CITY, IN 46933 04/25/05-80095-020 150.nn TITLE D GARRETT, STEPHANIE L NAME STREET ADDRESS 424 E.N.B. ST. CITY -ST-ZIP GAS CITY, IN 46933 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 supplier of the 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 triystee 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 all address, with all other like empowered