2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 20, 2004 08:00 AM **DOCUMENT # P00000117056** Secretary of State 1. Entity Name DTS CONSULTING, INC. Principal Place of Business Mailing Address 80 SW 8TH ST., STE. 2054 80 SW 8TH ST., STE. 2054 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1064380 Not Applicable Country Zio Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLIGAN, T. WAYNE Street Address (P.O. Box Number is Not Acceptable) 821 SOUTH SHORE DR. MIAMI BEACH FL 33141-2409 Zip Code 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Ejection Campaign Financing \$5.00 May Be 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. ☐ Delete ☐ Change ☐ Addition mne TITLE PARRA, JOSE F NAME STREET ADDRESS 80 SW 8 STREET # 2054 STREET ADDRESS U00000059099 MIAMI FL 33130 02/20/04-80067-017 158.75 CATY-ST-ZE City-St-78 VPST TITLE ☐ Delete TITLE Change Addition MILLIGAN, WAYNE NAME NAME STREET ADDRESS 80 SW 8 ST # 2054 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BAAS, EDWARD A STREET ADDRESS STREET ADDRESS 80 SW 8 ST # 2054 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered. T. WAYNE MULLICAN. 2-13-04
SIGNING OFFICER OR DIRECTOR

Date SIGNATURE: