

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013289

FILED
Mar 26, 2004
Secretary of State

Entity Name: D.S.B. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8742 NORTHWEST 5TH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

8742 NORTHWEST 5TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

FEI Number: 65-1078180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, DAVID
8742 NW 5 PL.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BERKE, DAVID
9815 NW 48 DR
CORAL SPRINGS, FL 33076 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKE, DAVID
Address: 8742 NORTHWEST 5TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKE, DAVID
Address: 9815 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID BERKE

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date