

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030393

FILED
Apr 27, 2004
Secretary of State

Entity Name: DGS MANAGEMENT CORP.

Current Principal Place of Business:

3846 NORTHWEST 52ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

6010 NW 91ST AVENUE
PARKLAND, FL 33067

Current Mailing Address:

3846 NORTHWEST 52ND STREET
BOCA RATON, FL 33496

New Mailing Address:

6010 NW 91ST AVENUE
PARKLAND, FL 33067 US

FEI Number: 65-1099336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M ESQ
1701 WEST HILLSBORO BLVD STE 308
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SELKOW, DAVID G
6010 NW 91ST AVENUE
PARKLAND, FL 33067 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: DAVID SELKOW

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SELKOW, DAVID
Address: 3846 NORTHWEST 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: SELKOW, DAVID
Address: 3846 NORTHWEST 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SELKOW, DAVID
Address: 6010 NW 91ST AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change () Addition
Name: SELKOW, DAVID
Address: 6010 NW 91ST AVENUE
City-St-Zip: PARKLAND, FL 33067

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 SELKOW

DPV

04/27/2004

Electronic Signature of Signing Officer or Director

Date