2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000041617** 04-19-2004 90735 003 ***158.75 1. Entity Name DMX WORKS, INC. Principal Place of Business Mailing Address 94057748 4159 CORPORATE CT. 4159 CORPORATE CT. SUITE B SUITE B PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSTLETHWAITE; JOHN DO NOT WRITE 4159 CORPORATE CT. PALM HARBOR, FL 34683 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE POSTLETHWAITE, JOHN NAME STREET ADDRESS 4159 CORPORATE CT. PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my eignature shall have the same legal effect as if made under oath; that I am an officer or director execute this report the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation e changed, or on an a execute this repor SIGNATURE

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