

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064425

Entity Name: D.R.S. MANAGEMENT 2001, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 551538
MIAMI, FL 33055

New Principal Place of Business:

3090 NW 203 TERR
MIAMI, FL 33056

Current Mailing Address:

P. O. BOX 551538
MIAMI, FL 33055

New Mailing Address:

3090 NW 203 TERR
MIAMI, FL 33056

FEI Number: 65-1119853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, BARBARA
3918 S.W. 26TH STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

YOUNG, JAMES
3090 NW 203 TERR
MIAMI, FL 33056 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: JAMES YOUNG

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEET, BARBARA
Address: PO BOX 551538
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: SWEET, ERIC
Address: PO BOX 551538
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JAMES
Address: 3090 NW 203 TERR
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: YOUNG, JAMES
Address: 3090 NW 203 TERR
City-St-Zip: MIAMI, FL 33056

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: JAMES YOUNG

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date