2004 FOR PROFIT CORPORATION

Jun 21, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P01000096742 06-21-2004 90003 014 ***150.00 DJ SIMS ENTERPRISES, INC. Principal Place of Business Mailing Address 54058198 4221 SW 9TH ST. 4221 SW 9TH ST. PLANTATION, FL 33317 PLANTATION, FL 33317 05282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, DJ DO NOT WRITE 4221 SW 974 ST IN THIS SPACE PLANTATION FL 33317 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees TITLE NAME 4221 SW 974 ST STREET ADDRESS LANTATION FL33317 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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.

FILED

Affachment

54058198

DJ SIMS ENTERPRISES, INC. 4221 SW 15 ST

PLANTATION FL 33317

May 2nd, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: DJ SIMS ENTERPRISES, INC. DOCUMENT:# P01000096742

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

DJ SIMS

Sincerely.

DJ/re