

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106017

Entity Name: D M PROCESSING INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DR, STE 23 & 24E
TEQUESTA, FL 33469

New Principal Place of Business:

307 TEQUESTA DRIVE #104
TEQUESTA, FL 33469

Current Mailing Address:

P.O BOX 1594
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1155287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, DIANE
927 MARLIN CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, DIANE
Address: 927 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: TUNING, JAMES E
Address: 927 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE MARINO

PD

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date