2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117608

FILED Feb 06, 2004 Secretary of State

Entity Name: D.S. ENTERPRISES OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 2580 NATURES WAY PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 2580 NATURES WAY PALM BEACH GARDENS, FL 33410 FEI Number: 03-0411570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVESTER, DENNIS 2580 NATUŔES WAY PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSD () Delete Title: SILVESTER, DENNIS Name: Name: 2580 NATURES WAY Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DENNIS SILVESTER PRES 02/06/2004