

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2004
Secretary of State**

DOCUMENT# P02000029642

Entity Name: THE DRIMMER GROUP, INC.

Current Principal Place of Business:

95 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

95 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3627100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DRIMMER, LEVI
Address: 95 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DRIMMER, LEVI
Address: 95 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: P () Change (X) Addition
Name: SILBERMAN, SHARON
Address: 95 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: LEVI DRIMMER

CEO

12/17/2004

Electronic Signature of Signing Officer or Director

Date