2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State DOCUMENT # P02000070640 05-09-2005 90285 030 ***150.00 D & M VARIETY STORE, INC. Principal Place of Business Mailing Address 1792 SAYABEC ST NW 1792 SAYABEC ST NW PALM BAY, FL 32907 PALM BAY, FL 32907 3. Mailing Address Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 03-0466956 Not Applicable Country Zip. \$8.75 Additional 5. Certificate of Status Desired П Fee Required and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEACH, APRIL Street Address (P.O. Box Number is Not Acceptable) 660 W OAKLAND PK BLVD FORT LAUDERDALE, FL 33311 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE ________Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete TITLE ☐ Change ☐ Addition MELIDOR, MERLANDE NAME NAME STREET ADDRESS 1792 SAYABEC ST NW STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP C!TY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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