

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071702

FILED
Apr 01, 2004
Secretary of State

Entity Name: DMS GOLF & TRADING CORP.

Current Principal Place of Business:

2599 NW 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2599 NW 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 16-1617474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINARA, CAROL
2599 NW 63RD STREET
BOCA RATON, FL 33496

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: SEMINARA, CAROL
Address: 2599 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: SEMINARA, DOMINICK
Address: 2599 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SEMINARA, CAROL
Address: 2599 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

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: CAROL SEMINARA

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date