2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073243

Entity Name: DEMA ENTERPRISES, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5150 FLAMINGO RD. 17150 ARVIDA PARKWAY COOPER CITY, FL 33330 SUITE #4

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

5150 FLAMINGO RD. 17150 ARVIDA PARKWAY COOPER CITY, FL 33330 SUITE #4

WESTON, FL 33326T

FEI Number: 01-0778146 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:

FIDEL MACECLA
5150 FLAMINGO ROAD
FORT LAUDERDALE, FL 33330 US

FIDEL MACEDA
17150 ARVIDA PARKWAY
SUITE #4
WESTON, FL 33326 US

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: FERNANDO MACEDA 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MACEDA, FIDEL
 Name:

 Address:
 1818 MARINES LN.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Name:MAGEDA, FERNANDOName:MACEDA, FERNANDOAddress:2013 HARBOR VIEW CIR.Address:2013 HARBOR VIEW CIR.City-St-Zip:WESTON, FL 33327City-St-Zip:WESTON, FL 33327

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: FERNANDO MACEDA D 04/21/2005