2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE:

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000075573 D & M INCENTIVES, INC. Principal Place of Business Mailing Address 1738 DONCASTER RD. 1738 DONCASTER RD. CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEHRENS, DEBRA DO NOT WRITE 1738 DONCASTER RD. CLEARWATER, FL 33764 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEHRENS, DEBRA NAME STREET ADDRESS 1738 DONCASTER RD. 1/000000004678 CLEARWATER, FL 33764 CITY-ST-ZIP -----01/15/04-80030-012 150.00 TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

ment with an address, with all other like empowered.

FILED