

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109651

Entity Name: DMARKET, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1464 NEW HAVEN DRIVE
CARY, IL 60013

Current Mailing Address:

1464 NEW HAVEN DRIVE
CARY, IL 60013

New Principal Place of Business:

1395 NW 71TH AVE
101
DELREY BEACH, FL 33445

New Mailing Address:

1395 NW 71TH AVE
101
DELREY BEACHFL, IL 33445

FEI Number: 55-0807946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURTADO, CARLOS F
1395 NW 17 AVENUE #109
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HURTADO, CARLOS F
1395 NW 17 AVENUE #101
DELRAY BEACH, FL 33445 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURTADO, CARLOS F
Address: 1395 NW 17 AVENUE #109
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURTADO, CARLOS F
Address: 1395 NW 17 AVENUE #101
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES () Change (X) Addition
Name: ROSENFELD, FRED R
Address: 1395 NW 17 AVENUE #101
City-St-Zip: DELRAY BEACH, FL 33445

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: CARLOS HURTADO

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date