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4/19/04 90285 038 *158.75
5/1/03 90353 027 *150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000125274			
1. Entity Name DBS EXPRESS, INC.		FILED 05 FEB 22 AM 8:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 4210 NW 79 AVE 2G		Mailing Address 4210 NW 79 AVE 2G	
2. Principal Place of Business 4240 NW. 79 AVENUE Suite, Apt. #, etc. NO. 2-C		3. Mailing Address 4240 NW. 79 AVE. Suite, Apt. #, etc. NO. 2-C	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33166	Country	Zip 33166	Country
6. Name and Address of Current Registered Agent DAVID TREJOS 4240 NW 79 AVE 2-C MIAMI, FL 33166		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept, the obligations of registered agent.			
SIGNATURE _____		(NOTE: Registered Agent signature required when renewing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP David Trejos 421 NW 79 AVE APT 2G Miami, Fl 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVID TREJOS 4240 NW. 79 AVE. 2-C MIAMI, FL. 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change <input type="checkbox"/> Addition
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 similar to other like empowerments.			
SIGNATURE: _____		02-15-05 04/13/04 (REC) 2576535 SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR	

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**D.B.S. EXPRESS, INC.
4210 NW 79 Avenue 2G
Miami, FL 33166**

April 07, 2004

**Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500**

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2003 Uniform Business Report (U.B.R) for our company has not been filed.

According to your records the UBR was received and the check was deposited, however the UBR was returned to 9270 SW 38 ST., MIAMI FL 33165 because Block 4 was not completed. We didn't received the returned 2003 U.B.R form. Enclosed is a completed 2003 U.B.R. We hereby request an abatement of the filling late penalties.

If you have any questions, please call me at Tel: (786) 251-6535.

Sincerely,



D.B.S. EXPRESS, INC.