2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # P03000016477 01-27-2004 90002 034 ***150.00 TRIPLE D M ENTERPRISES, INC. Principal Place of Business Mailing Address 44004617 931 NW 12TH AVENUE 931 NW 12TH AVENUE FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address 5 A M C SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEL Number 11-3676925 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DI MARCO, SANTO Street Address (P.O. Box Number is Not Acceptable) 931 NW 12TH AVENUE FT. LAUDERDALE, FL 33311 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE DI MARCO, SANTO NAME **623 RIVIERA ISLE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT, LAUDERDALE, FL 33301 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . TITLE _ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GIFY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P City-St-7iP ☐ Addition TITLE ☐ Delete TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true 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, with all other like empowered. SIGNATURE: -SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED