

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036880

Entity Name: DGW ACQUISITIONS, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

1301 SEMINOLE BLVD STE 174
LARGO, FL 33770

New Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER,, FL 33760

Current Mailing Address:

1301 SEMINOLE BLVD STE 174
LARGO, FL 33770

New Mailing Address:

14100 58TH STREET NORTH
CLEARWATER,, FL 33760

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, MARK M ESQ.
721 1ST AVE N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPEROLA, THOMAS
Address: 1301 SEMINOLE BLVD STE 174
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: GIGNAC, RENE JR
Address: 1301 SEMINOLE BLVD STE 174
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: WALKER, THOMAS G
Address: 1301 SEMINOLE BLVD STE 174
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPEROLA, THOMAS
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

Title: D (X) Change () Addition
Name: GIGNAC, RENE JR
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

Title: D (X) Change () Addition
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER,, FL 33760

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: THOMAS G. WALKER

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date