2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 25, 2005 08:00 AM DOCUMENT # P03000038097 1. Entity Name **Secretary of State** DIRMAG INC. Mailing Address Principal Place of Business 10400 N.W. 33RD ST. 10400 N.W. 33RD ST. SUITE 270 **SUITE 270** MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 04212005 DO NOT WRITE IN THIS SPACE 4. FEI Number 32-0069826 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CORONADO, NESTOR 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 the obligations of registered agent.

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 SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD NAME CACERES, NELSON E 5600 NW 107TH AVE, #1411 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 VD TITLE NAME CORONADO, NESTOR 7360 CORAL WAY STE 21 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cosmos

Davtima Phone #

CR2E034 (10/03)

Applied For

Not Applicab

\$8.75 Additional

Fee Required