

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042798

FILED
Apr 30, 2004
Secretary of State

Entity Name: DS & M EXOTICS, INC.

Current Principal Place of Business:

20127 NW 28 CT
MIAMI, FL 33056

New Principal Place of Business:

13899 BISCAYNE BLVD
222
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

20127 NW 28 CT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 86-1059443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: MCKENZIE, AYMA
Address: 16875 NE 18 AVE
City-St-Zip: N MIAMI BEACH, FL 33169

Title: D () Delete
Name: MCKENZIE, DENVER
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENZIE, DAMION O
Address: 20127 NW 28 CT
City-St-Zip: MIAMI, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: WOOD, SHAYLA O
Address: 20501 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

Title: C () Change (X) Addition
Name: VAL, OVIDE
Address: 13899 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: DAMION MCKENZIE

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date