2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 8:00 am DOCUMENT # P03000084541 **Secretary of State** 1. Entity Name 03-24-2004 90287 001 ***150.00 DGM SYSTEMS, INC. 03-24-2004 90287 002 *****8.75 Principal Place of Business Mailing Address 1250 THE POINTE DRIVE 1250 THE POINTE DRIVE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 66407674 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) 4. FEI Number 26-0068 309 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COJOCARU, CHRISTIAN Street Address (P.O. Box Number is Not Acceptable) 1250 THE POINTE DRIVE WEST PALM BEACH, FL 33409 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change | ☐ Addition ще ☐ Delete TER É NAME COJOCARU, CHRISTIAN NAME STREET ADDRESS 1250 THE POINTE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Change Addition TITLE C Celete TITLE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CMY-ST-ZIP --TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TIME Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MÉ ☐ Delete TITLE Cliange NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

CRISTAN CO 50CARU 03/03/04 561-254-0965

12. Thereby 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