2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104160

Entity Name: D20, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 SW 72ND STREET 10300 SW 72ND STREET SUITE 410 SUITE 410

MIAMI, FL 331733019 US MIAMI, FL 331733021 US

Current Mailing Address: New Mailing Address:

PO BOX 831892

MIAMI, FL 332831892 US

FEI Number: 20-0243700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SQUILLANTE, JASON R
 SQUILLANTE, JASON R

 10300 SW 72ND STREET
 10300 SW 72ND STREET

 SUITE 410
 SUITE 410

 MIAMI, FL 331733019 US
 MIAMI, FL 331733021 US

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: 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SQUILLANTE, JASON R Name: SQUILLANTE, MARK D

Address: 10300 SW 72ND STREET, SUITE 410 Address: 10300 SW 72ND STREET, SUITE 410

City-St-Zip: MIAMI, FL 331733019 US City-St-Zip: MIAMI, FL 331733021 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SQUILLANTE, JASON R

 Address:
 Address:
 10300 SW 72ND ST., SUITE 410

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 331733021 US

Title: () Delete Title: STD () Change (X) Addition

Name: Name: SQUILLANTE, JOHN

 Name:
 SQUILLANTE, JOHN

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

 MIAMI, FL 331733021 US

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: MARK SQUILLANTE PRES 01/09/2004