2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104355

Entity Name: DM EXPRESS ENTERPRISES INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2410 SW 50TH TERR FT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

2410 SW 50TH TERR FT LAUDERDALE, FL 33317

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

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

MACK, SURESH
2410 SW 50TH TERR
FT LAUDERDALE, FL 33317

RAGOONATH, MICHAEL A CPA
2410 SW 50TH TERR
FT LAUDERDALE, FL 33317

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: RAGOONATH MICHAEL 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MACK, SURESH
 Name:

 Address:
 2410 SW 50TH TERR
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33317
 City-St-Zip:

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: SURESH MACK P 04/14/2004