2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM **DOCUMENT # P03000120777 Secretary of State** 1. Entity Name D.G.S., INC. Principal Place of Business Mailing Address 125 GEORGE ST. SO. 125 GEORGE ST. SO. TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0341460 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMMONS, ROBERT D DO NOT WRITE 125 GEORGE ST. SO. TARPON SPRINGS, FL 34688 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. шт NAME AMMONS, ROBERT D U00000328471 STREET ADDRESS 125 GEORGE ST. SO. 04/25/05-80073-023 158.75 CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE AMMONS, ROBERT D NAME STREET ADDRESS 125 GEORGE ST. SO. CITY-ST-ZIP TARPON SPRINGS, FL 34688 AMMONS, ROBERT D NAME STREET ADDRESS 125 GEORGE ST. SO. DO NOT WRITE TARPON SPRINGS, FL 34688 CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby 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 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 sustee 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.

FILED