2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90299 044 ***150.00 **DOCUMENT # P04000048740** 1. Entity Name DSG MANAGEMENT, INC. 40060707 Principal Place of Business Mailing Address 11898 OSPREY POINT CIR 11898 OSPREY POINT CIR WELLINGTON, FL 33467 WELLINGTON, FL 33467 2. Principal Place of Business 3. Mailing Address 2215 NE 2215 NE 41 Suite, Apt. #, etc. Suite. Apt. #. etc. 04052005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 55 086 0577 HOMESTEACH Homestea d Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired USA 33033 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTHRIE, DANIEL R** Street Address (P.O. Box Number is Not Acceptable) 11898 OSPREY POINT CIR WELLINGTON, FL 33467 City HUMESTEA & Zip Code **330 33** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. amers. 4-11-05 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **GUTHRIE, DANIEL R** NAME NAME STREET ADDRESS 11898 OSPREY POINT CIR STREET ADDRESS WELLINGTON, FL 33467 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE ПΠΕ **X** Change NAME GUTHRIE, SARAH K NAME STREET ADORESS 11898 OSPREY POINT CIR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TTDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED