

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090431

Entity Name: DRS WHOLESale, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5610 NW 61ST
APT # 1113
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4235 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066 US

Current Mailing Address:

7310 WEST MCNAB ROAD
SUITE # 210
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1238915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, DANIEL R
5610 NW 61ST
APT # 1113
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILVER, DANIEL R
4235 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVER, DANIEL R
Address: 5610 NW 61 STREET APT #1113
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC () Delete
Name: SILVER, DANIEL R
Address: 5610 NW 61 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVER, DANIEL R
Address: 4235 CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: SEC (X) Change () Addition
Name: SILVER, DANIEL R
Address: 4235 CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066 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: DANIEL R. SILVER

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04/18/2005

Electronic Signature of Signing Officer or Director

Date