

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102989

Entity Name: DSB MARKETING GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2509 NORTHWEST 54 STREET
TAMARAC, FL 33309

New Principal Place of Business:

1050 SW 46TH AVE. #305
POMPANO BEACH, FL 33069

Current Mailing Address:

2509 NORTHWEST 54 STREET
TAMARAC, FL 33309

New Mailing Address:

1050 SW 46TH AVE. #305
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY COOPER, CPA, PA
5700 NW 61 PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOWMAN, DAVID S
Address: 2509 NW 54 STREET
City-St-Zip: TAMARAC, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOWMAN, DAVID S
Address: 1050 SW 46TH AVE. #305
City-St-Zip: POMPANO BEACH, FL 33069 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: DAVID BOWMAN

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date