

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017624

FILED
Apr 19, 2004
Secretary of State

Entity Name: DW BUSINESS CORPORATION

Current Principal Place of Business:

21346 ST ANDREWS BLVD
STE 180
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21346 ST ANDREWS BLVD
STE 180
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0394763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MORTTI
245 S.E. 1ST ST.
STE. 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 S.E. 1ST ST.
STE. 311
MIAMI, FL 33131 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: MARTTI KALKAS 04/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, DANIEL B
Address: 5517 PACIFIC BLVD #4402
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, DANIEL B
Address: 610 JEFFERSON DR. #114
City-St-Zip: DEERFIELD BEACH, FL 33442 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 SOUZA PD 04/19/2004
Electronic Signature of Signing Officer or Director Date