

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064829

FILED
Mar 28, 2005
Secretary of State

Entity Name: DEM MANAGEMENT SOLUTIONS, INCORPORATED

Current Principal Place of Business:

109 PARADISE HARBOUR BLVD.
SUITE 406
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1301 SW 20TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1301 SW 201 FLSTREET
BOCA RATON, FL 33496 US

New Mailing Address:

1301 SW 20 STREET
BOCA RATON, FL 33486 US

FEI Number: 59-3277499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, LOUIS J
109 PARADISE HARBOUR BLVD.
SUITE 406
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DEMPSEY, LOUIS J
1301 SW 20TH STREET
BOCA RATON, FL 33486 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MDD () Delete
Name: DEMPSEY, LOUIS J
Address: 109 PARADISE HARBOUR BLVD., SUITE 406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DEMPSEY, ROBERT R
Address: 2975 NE LOQUIST LANE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MDD (X) Change () Addition
Name: DEMPSEY, LOUIS J
Address: 1301 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: DEMPSEY, ROBERT R
Address: 2975 NE LOQUAT LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: LOUIS J DEMPSEY

MDD

03/28/2005

Electronic Signature of Signing Officer or Director

Date