

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003948

FILED
Apr 28, 2004
Secretary of State

Entity Name: D.J.'S ONLY REMIX POOL INC.

Current Principal Place of Business:

927 N 17TH AVE SOUTH
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

927 N 17TH AVE SOUTH
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0548731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARISTIDES
113 KETCH DRIVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARISTIDES
927 N 17TH AVE SOUTH
HOLLYWOOD, FL 33020 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: ARISTIDES RODRIGUEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ARISTIDES
Address: 113 KETCH DR.
City-St-Zip: SUNRISE, FL 33326

Title: SD () Delete
Name: RODRIGUEZ, ARISTIDES,
Address: 113 KETCH DR.
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ARISTIDES
Address: 927 N 17TH AVE SOUTH
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ARISTIDES,
Address: 927 N 17TH AVE SOUTH
City-St-Zip: HOLLYWOOD, FL 33020

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: ARISTIDES RODRIGUEZ

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date