

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068094

Entity Name: DB SERVICES, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

2269 S. UNIVERSITY DR
#101
DAVIE, FL #33324 US

New Principal Place of Business:

Current Mailing Address:

2269 S. UNIVERSITY DR
#101
DAVIE, FL #33324 US

New Mailing Address:

FEI Number: 59-3338547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLESS, PAUL
8081 BERMUDA POINT LANE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

BAYLESS, PAUL
8081 BERMUDA POINT LANE
DAVIE, FL 33328 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: BAYLESS, PAUL
Address: 8081 BERMUDA POINT LANE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VPT () Delete
Name: PHILLIPS, RICHARD D
Address: 950 SW 69TH
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: BAYLESS, IZUMI
Address: 8081 BERMUDA POINT LANE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: BAYLESS, PAUL D
Address: 8081 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: VPT (X) Change () Addition
Name: PHILLIPS, RICHARD O
Address: 950 SW 69TH
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Change () Addition
Name: BAYLESS, IZUMI
Address: 8081 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

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: IZUMI BAYLESS

ST

01/15/2004

Electronic Signature of Signing Officer or Director

Date