## 2005 FOR PROFIT CORPORATION

**FILED** ANNUAL REPORT Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000005032 DGM CONSULTANTS INC. Principal Place of Business Mailing Address TWO S UNIVERSITY DR STE 215 TWO S UNIVERSITY DR STE 215 PLANATATION, FL 33324 PLANATATION, FL 33324 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE TWO S UNIVERSITY DR STE 215 PLANATATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE NOTE Registered Agent's gnature required when reinstating 9. dieution Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000188183 01/24/05-80046-006 150.00 TITLE GREEN, DENNIS NAME STREET ADDRESS TWO S UNIVERSITY DR STE 215 PLANATATION, FL 33324 CITY-ST-ZIP TITLE MAME . TREET ADDRESS PIEV. STUZIP TITLE \*AME TREET ADDRESS DO NOT WRITE TITY - ST - ZIP IN THIS SPACE 1.116 NAME STREET ADDRESS CITY-ST-ZIP HILE LIREE! ADDRESS (417-51-79 TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR