2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010940

Entity Name: D.M.G. OF NSB, INC.

FILED Feb 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 NO DIXIE FREEWAY

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 604 8601 SW 186TH STREET NEW SMYRNA BEACH, FL 32168 MIAMI, FL 33157 US

FEI Number: 59-3359982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESKO, RONALD A ` SMITH, JEANNE C
401 NO DIXIE FREEWAY 8601 SW 186TH STREET
NEW SMYRNA BEACH, FL 32168 MIAMI, FL 33157 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: JEANNE C. SMITH 02/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DESKO, RONALD A Name: SMITH, MICHAEL T
Address: 401 NO DIXIE FREEWAY Address: 8601 SW 186TH STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: MIAMI, FL 33157

Title: V () Delete Title: VP (X) Change () Addition Name: DESKO-ZIFF, SHIRLEY Name: SMITH, JEANNE C

 Address:
 162 GREENHAVEN TERRACE
 Address:
 8601 SW 186TH STREET

 City-St-Zip:
 TONAWANDA, NY 14150
 City-St-Zip:
 MIAMI, FL 33157

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 DESKO, SEAN A.
 Name:
 SMITH, JEANNE C

 Address:
 P.O. BOX 604 N/A
 Address:
 8601 SW 186TH STREET

 City-St-Zip:
 NEW SMYRNA BEACH, FL
 City-St-Zip:
 MIAMI, FL 33157

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: JEANNE C. SMITH VP 02/18/2004