2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED **DOCUMENT # P97000056103** D.B.M.S. FINANCIAL INVESTMENTS, INC. 04 APR -9 AH 11:56 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2307 S.W. DOUGLAS ROAD 2307 S.W. DOUGLAS ROAD 303 MIAMI, FL 33145 MIAMI, FL 33145 US 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0762958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENEMELIS, JUAN F DO NOT WRITE 2307 SW DOUGLASS ROAD 303 IN THIS SPACE MIAMI, FL 33145 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENEMILIS, JUAN STREET ADDRESS 15311 SW 213TH AVE MIAMI, FL 33187 CITY-ST-ZIP SVPT TITLE MOREJON, MARIO P NAME STREET ADDRESS 855 NW 45TH AVE #36 MIAMI, FL 33126 CITY-ST-ZIF nne GARBINSKI, ANDRES NAME STREET ADDRESS 2632 S.W. 30 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

04-08/2004