

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008506

Entity Name: DMI IMPORTS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2201 N ANDREW ESTENSIONS
POMPANO BEACH, FL 33069

New Principal Place of Business:

2201 N. ANDREWS EXTENSION
108
POMPANO BEACH, FL 33069

Current Mailing Address:

2201 N ANDREW ESTENSIONS
POMPANO BEACH, FL 33069

New Mailing Address:

2201 N. ANDREWS EXTENSION
108
POMPANO BEACH, FL 33069

FEI Number: 65-0814400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAURENTIIS, MICHELE
2201 N ANDREW AVE EST 108
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

DELAURENTIIS, MICHELE
2201 N. ANDREWS AVE EXTENSION
108
POMPANO BEACH, FL 33069

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LAURENTIIS, MICHELE
Address: 2201 N ANDREW AVE EXT 108
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LAURENTIIS, MICHELE
Address: 2201 N. ANDREWS AVE EXTENSION, BAY 108
City-St-Zip: POMPANO BEACH, FL 33067

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: MICHELE DE LAURENTIIS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date