2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049501

Entity Name: D.B.U. OF INTERNATIONAL DRIVE, INC.

FILED Mar 22, 2004 Secretary of State

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

6060-G WINDHOVER DR. 8207 VIA VERONA ORLANDO, FL 32819 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

6060-G WINDHOVER DR. 8207 VIA VERONA ORLANDO, FL 32819 ORLANDO, FL 32836

FEI Number: 59-3514186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAGHAVINIA, AMIR
6060-G WINDHOVER DR.
60RLANDO, FL 32817 US

TAGHAVINIA, AMIR
8207 VIA VERONA
ORLANDO, FL 32836 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: 03/22/2004

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:
 TAGHAVINIA, AMIR
 Name:
 TAGHAVINIA, AMIR

 Address:
 6060-G WINDHOVER DR
 Address:
 8207 VIA VERONA

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32836

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: AMIR TAGHAVINIA P 03/22/2004