

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078821

Entity Name: DIP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1470 NE 123 ST
A515
MIAMI, FL 33161 US

Current Mailing Address:

1470 NE 123 ST
A515
MIAMI, FL 33161 US

New Principal Place of Business:

4665 ST. CROIX LANE
#1514
NAPLES, FL 34109 US

New Mailing Address:

4665 ST. CROIX LANE
#1514
NAPLES, FL 34109 US

FEI Number: 65-0871845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ HERNANDEZ, MARIA
1470 NE 123 ST
STE A515
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ HERNANDEZ, MARIA
4665 ST. CROIX LANE
#1514
NAPLES, FL 34109 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, MARIA
Address: 1470 NE 123 ST #A515
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: HERNANDEZ, JOSE
Address: 1470 NE 123RD STREET, #A515
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 4665 ST. CROIX LANE #1514
City-St-Zip: NAPLES, FL 34109

Title: V (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 4665 ST. CROIX LANE #1514
City-St-Zip: NAPLES, FL 34109

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: MARIA RODRIGUEZ HERNANDEZ

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date