2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078821

Entity Name: DIP, INC.

FILED Apr 25, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4665 ST. CROIX LANE 3285 14TH AVE SE

#1514 NAPLES, FL 34117 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

4665 ST. CROIX LANE 3285 14TH AVE SE

#1514 NAPLES, FL 34117 US NAPLES, FL 34117 US

FEI Number: 65-0871845 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:

RODRIGUEZ HERNANDEZ, MARIA
4665 ST. CROIX LANE
RODRIGUEZ HERNANDEZ, MARIA
3285 14TH AVE SE

#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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 HERNANDEZ, MARIA
 Name:
 HERNANDEZ, MARIA

 Address:
 4665 ST. CROIX LANE #1514
 Address:
 3285 14TH AVE SE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34117

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 HERNANDEZ, JOSE
 Name:
 HERNANDEZ, JOSE

 Address:
 4665 ST. CROIX LANE #1514
 Address:
 3285 14TH AVE SE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34117

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 R. HERNANDEZ DP 04/25/2005