2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM DOCUMENT # P98000089340 t. Entity Name **Secretary of State** DM IMPORTS, INC. Principal Place of Business Mailing Address DM IMPORTS, INC. 39 INDIAN BAYOU DRIVE 39 INDIAN BAYOU DRIVE DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (10/03) 01252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. PEl Number Applied For 59-3548014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUGHT, BRUCE A DO NOT WRITE 501 HWY 98, SUIE G DESTIN, FL 32541 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent argenture required when renotating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SISSON, DAVE NAME 39 INDIAN BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 STO U00000021554 (SISSON, MIMI NAME 01/30/04-80024-008 150 STREET ADDRESS 39 INDIAN BAYOU DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 filling 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.

PED OR PRINTED NAME OF SIGNERS OFFICER OR DIRECTOR

SIGNATURE*

850-650-4842