2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000097316** DEZINE MANAGEMENT INC. Principal Place of Business Mailing Address **661 HUNTINGTON PINES DRIVE 661 HUNTINGTON PINES DRIVE** OCOEE, FL 34761 US OCOEE, FL 34761 US No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3554337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEITL, LISA DO NOT WRITE 661 HUNTINGTON PINES DRIVE OCOEE, FL 34761 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, typod or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) U00000129421 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/26/04-80078-005 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEITL, LISA NAME STREET ADDRESS 661 HUNTINGTON PINES DRIVE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not adality 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 accurage 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 recover 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 in changed, or on an attachment with an address, with all other like exposured.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 401654-216

FILED