2004 FOR PROFIT CORPORATION

SIGNATURE:

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FILED Apr 27, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000013327** DJM CONSTRUCTORS. INC. Principal Place of Business Mailing Address 12474 SOUTH ELM POINT 12474 SOUTH ELM POINT FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570795 Not Applicable **\$8.75** Additional Fee Required 5. Certificate of Status Desirad 5. Name and Address of Current Registered Agent MALLOY, DONALD J DO NOT WRITE 12474 SOUTH ELM POINT FLORAL CITY, FL 34436 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 (WOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000133625 04/27/04-80096-019 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle MALLOY, DONALD NAME STREET ADDRESS **12474 S. ELM POINT** FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE MALLOY, BRENDA NAME STREET ADDRESS 12474 S. ELM POINT FLORAL CITY, FL 34436 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZSP TITLE NAME STREET ADDRESS CATY-ST-ZIP me NAME STREET ADDRESS 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 tegal 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.