2005 FOR PROFIT CORPORATION __ANNUAL REPORT

Apr 28, 2005 08:00 AM DOCUMENT # P99000051702 **Secretary of State** 1. Entity Name DYMÍN, INC. Principal Place of Business Mailing Address 9885 WATERMILL CIRCLE APT D 9885 WATERMILL CIRCLE APT D BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0926932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYER, JAMES N DO NOT WRITE 5301 NORTH FEDERAL HIGHWAY SUITE 200 IN THIS SPACE BOCA RATON, FL 33487 3. 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D me NAME DIMINO, DARLENE STREET ADDRESS 9885 WATERMILL CIRCLE APT D CITY-ST-ZIP BOYNTON BEACH, FL 33437 //00000338487 04/28/05-80037-009 150.00 TITLE D DYER, JEANETTE M. NAME STREET ADDRESS 9885 WATERMILL CIRCLE APT D BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CTTY - ST - 23P

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

TEANETTE M. DYER

4/26/05 (56) 733-379

FILED