2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P99000097571 **Secretary of State** 1. Entity Name DTS LATIN, INC. Principal Place of Business Mailing Address 80 S.W. 8TH STREET 80 S.W. 8TH STREET SUITE 2054 MIAMI FL 33130 SUITE 2054 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0963906 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLIGAN, T. WAYNE 821 S. SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141-2409 Zip Code 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 agont and title if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE PARRA, JOSE F NAME NAME U00000059100 80 SW 8 STREET #2054 STREET ADDRESS STREET ADDRESS 02/20/04-80067-018 158.75 CITY-ST-ZIP MIAMI FL 33130 CRY+ST-7IP VPST ☐ Change ☐ Addition TITLE ☐ Delete THE NAME MULLIGAN, T. WAYNE NAME STREET ADDRESS 80 SW 8 STREET #2054 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME BAAS, EDWARD A STREET ADDRESS STREET ADDRESS 80 SW 8 STREET #2054 CITY-ST-ZIP CITY - ST-ZIP MIAMI FL 33130 ☐ Change Delete TITLE ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

SIGNATURE: Wayee healigan T, WAYNE MULLIGAN 2-17-04 305-381-6311
SIGNATURE AND TYPED OR PRINTED AAME OF SIGNING OFFICER OR DIRECTOR Date

Date