

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07968

FILED
Feb 12, 2004
Secretary of State

Entity Name: D.B.I. AMERICA CORPORATION

Current Principal Place of Business:

2909 BUSCH LAKE BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

2909 BUSCH LAKE BLVD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3041257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDES, VIBRACI R
5411 PINE BAY DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

FERNANDES, UBIRACI R
5411 PINE BAY DR
TAMPA, FL 33625 US

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.

SIGNATURE: UBIRACI R FERNANDES

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, LUCI S.C.
Address: 5411 PINE BAY DR
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: FERNANDES, UBIRACI R.
Address: 5411 PINE BAY DRIVE
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, LUCI X.C.
Address: 2236 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: FERNANDES, UBIRACI R.
Address: 2236 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: S () Change (X) Addition
Name: FERNANDES, UBIRACI R
Address: 2236 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

Title: T () Change (X) Addition
Name: FERNANDES, LUCI X
Address: 2236 CLIMBING IVY DR
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: UBIRACI R FERNANDES

S

02/12/2004

Electronic Signature of Signing Officer or Director

Date