2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # S15477** 04-16-2004 90117 012 ***150.00 1. Entity Name DOMINICAN WATCHMAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 8374 NW 64 ST P.O. BOX 2399 SANTO DOMINGO. OC. JP 246 24045039 MIAMI, FL 33166 No Chg-P 02062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0244446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent HOUELLEMONT, CLARA DO NOT WRITE 8374 NW 64 ST JP 246 IN THIS SPACE MIAMI, FL 33166 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUELLEMONT, CLARA AVE. CAONABO #9 STREET ADDRESS CITY-ST-ZIP SANTO DOMINGO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO_NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 peport 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 of an address April 14, 2004 (809) 540-2753 SIGNATURE: NO TYPEO OR Daytime Phone

FILED