2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM DOCUMENT # S34597 **Secretary of State** DRM ENTERPRISES, INC. Principal Place of Business Mailing Address **437 CENTRAL AVE 437 CENTRAL AVE** LAKELAND, FL 33815 LAKELAND, FL 33815 02112004 No Cha-P CB2F034 /10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3054487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCK, PHYLLIS S DO NOT WRITE AMSTEIN & LEHR 515 N FLAGLER DR STE 600 IN THIS SPACE WEST PALM BEACH, FL 33401 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. Skinisture, typed or crimed name of registered agent and tale if applicable (NOTE: Registered Agent signerure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000106866 04/08/04-80033-021 150.00 10, OFFICERS AND DIRECTORS TITLE MCKOWN, DUANE NAME STREET ADDRESS 2267 MALACHITE DR CXTY-ST-ZIP LAKELAND, FL 33810 73 73 75 NAME MCKOWN, KAREN STREET ADDRESS 2267 MALACHITE DR CITY-SY-ZIP LAKELAND, FL 33810 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZP

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 attackment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR