

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39837

Entity Name: D. B. SALES, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

16126 4TH ST E
REDINGTON BCH, FL 33708 US

New Principal Place of Business:

3186 EAGLES LANDING CIR W
CLEARWATER, FL 33761 US

Current Mailing Address:

16126 4TH ST E
REDINGTON BCH, FL 33708 US

New Mailing Address:

3186 EAGLES LANDING CIR W
CLEARWATER, FL 33761 US

FEI Number: 59-3057964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DYAN
16126 4TH ST E
REDINGTON BCH, FL 33708 US

Name and Address of New Registered Agent:

BAKER, DYAN
3186 EAGLES LANDING W
CLEARWATER, FL 33761 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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKER, DYAN,
Address: 16126 4TH ST E
City-St-Zip: REDINGTON BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAKER, DYAN,
Address: 3186 EAGLES LANDING W
City-St-Zip: CLEARWATER, FL 33761

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: DYAN BAKER

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date