

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60980

FILED
Apr 15, 2004
Secretary of State

Entity Name: DMS/PLUS AUTOMATION, INC.

Current Principal Place of Business:

3430 GREENVIEW TERRACE E
MARGATE, FL 33063 US

New Principal Place of Business:

4706 NORTH 40TH STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3430 GREENVIEW TERRACE E
MARGATE, FL 33063 US

New Mailing Address:

4706 NORTH 40TH STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0285936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GREGORY S
3430 GREENVIEW TERRACE E.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GREEN, RITA E
7680 NW 96TH TERRACE
TAMARAC, FL 33321 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: RITA E GREEN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, GREGORY S
Address: 3430 GREENVIEW TERR E
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, GREGORY S
Address: 4706 NORTH 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GREGORY S GREEN

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date