

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001380

Entity Name: DLS CONSULTING GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8997 NW 187 ST
HIALEAH, FL 33018

New Principal Place of Business:

8994 NW 187 ST
MIAMI, FL 33018

Current Mailing Address:

8997 NW 187 ST
HIALEAH, FL 33018

New Mailing Address:

8994 NW 187 ST
MIAMI, FL 33018

FEI Number: 56-2346476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, BERNARDINO
8997 NW 187 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DE LOS SANTOS, BERNARDINO
8994 NW 187 ST
MIAMI, FL 33018 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DE LOS SANTOS, BERNARDINO
Address: 8997 NW 187 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DE LOS SANTOS, BERNARDINO
Address: 8994 NW 187 ST
City-St-Zip: MIAMI, FL 33018

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: BERNARDINO DE LOS SANTOS

MR.

04/28/2005

Electronic Signature of Signing Officer or Director

Date