

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115228

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: DG CORPORATION

## Current Principal Place of Business:

15320 SW 106 TERRACE  
MIAMI, FL 33196

## New Principal Place of Business:

7795 W FLAGLER ST.  
SUITE 62  
MIAMI, FL 33144

## Current Mailing Address:

15320 SW 106 TERRACE  
MIAMI, FL 33196

## New Mailing Address:

7795 W FLAGLER ST  
SUITE 62  
MIAMI, FL 33144

FEI Number: 20-0309751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON RD, STE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HERNANDEZ, MARIELA A  
Address: 15320 SW 106 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: VD ( ) Delete  
Name: LENGSTER GIL, RONALD J  
Address: 15320 SW 106 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Delete  
Name: HERNANDEZ, MARCOS RAMON A  
Address: 15320 SW 106 TERRACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HERNANDEZ, MARIELA A  
Address: 7795 W FLAGLER ST. SUITE 62  
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change ( ) Addition  
Name: LENGSTER GIL, RONALD J  
Address: 17795 W FLAGLER ST. SUITE 62  
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change ( ) Addition  
Name: HERNANDEZ, MARCOS RAMON A  
Address: 17795 W FLAGLER ST. SUITE 62  
City-St-Zip: MIAMI, FL 33144

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: HERNANDEZ MARIELA AFONSO

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date