

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066116

Entity Name: DCI SERVICES&SALES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4140 WOODSIDE DRIVE
APT. # 206
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4140 WOODSIDE DRIVE
APT. # 206
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3533 WILES RD
APT. # 103
COCONUT CREEK, FL 33073 US

New Mailing Address:

3533 WILES RD
APT. # 103
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DIEGO P
4140 WOODSIDE DRIVE
APT. # 206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MIRANDA, DIEGO P
3533 WILES RD
APT. #103
COCONUT CREEK, FL 33073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, DIEGO P
Address: 4140 WOODSIDE DRIVE APT. # 206
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, DIEGO P
Address: 3533 WILES RD APT. # 103
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DIEGO P MIRANDA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date