

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005037

Entity Name: DSG STRATEGIES, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

ONE BEACON STREET, SUITE 1320
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

1001 G. STREET NW
STE 300 EAST
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 04-3197854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, CRAIG
201 E. KENNEDY BLVD #950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SUTHERLAND, CRAIG
201 E. KENNEDY BLVD #950
TAMPA, FL 33602 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: CRAIG SUTHERLAND

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPION, CHARLES
Address: 284 DEAN ROAD
City-St-Zip: BROOKLINE, MA 02146

Title: C () Delete
Name: BAKER, CHARLES A III
Address: 179 CLINTON ROAD
City-St-Zip: BROOKLINE, MA 02146

Title: D () Delete
Name: WHOULEY, MICHAEL
Address: 208 CENTER STREET
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: MCLEAN, CATHERINE
Address: 5047 MASS AVENUE NW
City-St-Zip: WASHINGTON, DC 20016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPION, CHARLES
Address: 284 DEAN ROAD
City-St-Zip: BROOKLINE, MA 02445

Title: C (X) Change () Addition
Name: BAKER, CHARLES A III
Address: 179 CLINTON ROAD
City-St-Zip: BROOKLINE, MA 02445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CAMPION

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date