

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59733

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: DCI MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

7771 W OAKLAND PARK BLVD  
STE 201  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

DCI MGMT GROUP, LTD.  
11811 N. TATUM BLVD. SUITE #3031  
PHOENIX, AZ 85028

**New Mailing Address:**

FEI Number: 65-0050277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEOD ( ) Delete  
Name: QUEEN, RICHARD K  
Address: 51 WEST 135TH STREET  
City-St-Zip: KANSAS CITY, MO 64145

Title: VP ( ) Delete  
Name: RODRIGUEZ, JOSE G  
Address: 7771 W. OAKLAND PARK BLVD., SUITE 201  
City-St-Zip: SUNRISE, FL 33351

Title: S/D ( ) Delete  
Name: ZISKO, WILLIAM E  
Address: 200 PAGE MILL ROAD, SECOND FLOOR  
City-St-Zip: PALO ALTO, CA 94306

Title: CFO ( ) Delete  
Name: ERICKSON, DAVID L  
Address: 11811 N. TATUM BLVD. SUITE #3031  
City-St-Zip: PHOENIX, AZ 85028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: WILLIAM E. ZISKO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC.

03/02/2005

\_\_\_\_\_ Date