

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092154

Entity Name: DCI GROUP CORP.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

2303 HOLLYWOOD BLVD  
SUITE #3  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 848217  
PEMBROKE PINES, FL 33084

## New Mailing Address:

FEI Number: 65-1047708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLERITO, ANTONINO  
6780 TAFF STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

PELLERITO, ANTONINO  
PO BOX 848173  
PEMBROKE PINES, FL 33084 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: OCCHIOGROSSO, DIANA  
Address: 6780 TAFF STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: S ( ) Delete  
Name: PELLERITO, ANTONIO  
Address: 6780 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: OCCHIOGROSSO, DIANA  
Address: PO BOX 848217  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: S (X) Change ( ) Addition  
Name: PELLERITO, ANTONIO  
Address: PO BOX 848173  
City-St-Zip: PEMBROKE PINES, FL 33084

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: ANTONINO PELLERITO

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date