2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

with all other like

SIGNATURE AND TYPED OR PRINTED NA

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000006321 1. Entity Name DCC U.S., INC. Mailing Address Principal Place of Business 1150B EAST HALLANDALE BEACH BLVD. 1150B EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1067139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LECHTER, ROBERT DO NOT WRITE 1150B E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. TITLE LECHTER, ROBERT NAME STREET ADDRESS 1150B EAST HALLANDALE BEACH BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 04/28/05-80131-009 150.00 TITLE SPIWAK, BORIS STREET ADDRESS 1150B E. HALL BEACH BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED