

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023114

Entity Name: D.G.S. GROUP, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

52552 NW 108TH PLACE  
MIAMI, FL 33178

## New Principal Place of Business:

5252 NW 108TH PLACE  
MIAMI, FL 33178

## Current Mailing Address:

52552 NW 108TH PLACE  
MIAMI, FL 33178

## New Mailing Address:

5252 NW 108TH PLACE  
MIAMI, FL 33178

FEI Number: 65-1084736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PTD ( ) Delete  
Name: HERNANDEZ, DOUGLAS  
Address: 8774 SOUTHWEST 8TH STREET  
City-St-Zip: MIAMI, FL 33174

Title: SVD ( ) Delete  
Name: MONTILLA, ALANEL  
Address: 8774 SOUTHWEST 8TH STREET  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HERNANDEZ, DOUGLAS  
Address: 5252 NW 108 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: SVD (X) Change ( ) Addition  
Name: MONTILLA, ALANEL  
Address: 5252 NW 108 PLACE  
City-St-Zip: MIAMI, FL 33178

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: DOUGLAS HERNANDEZ

PTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date