2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000067982 1. Entity Name DCC II US, INC. Principal Place of Business Mailing Address 1150-B EAST HALLANDALE BEACH BLVD. 1150-B EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1130063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LECHTER, ROBERT NAME STREET ADDRESS 1150-B EAST HALLANDALE BEACH BLVD. CITY-\$1-ZIP HALLANDALE BEACH, FL 33009 D TITLE NAME HOUSTON, BRETT STREET ADDRESS 1150 S E HALL BCH BLVD 000000340798 04728705-80131-008 150.00 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP 12. Thereby certify that the important of 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 it is report or 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 it is report or supplied with the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or in the same appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED