>2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE: .

with all other like empowered.

PED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 08:00 AM DOCUMENT # P01000118085 **Secretary of State** D & C MARKETING GROUP, CORP. Principal Place of Business Mailing Address 10773 NW 58ST 10773 NW 58ST SUITE 311 SUITE 311 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 01-0573763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHANIS, SAMUEL 10773 NW 58ST **SUITE 311** IN THIS SPACE MIAMI, FL 33178 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Skynotism typed or printed name of registerest agent and site if applicable (HOTE, Registered Agent signature required when rehistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE KAME CHANIS, SAMUEL 10773 NW 58ST SUITE 311 STREET ADDRESS CITY ST ZIP MIAMI, FL 33178 TILE BOSANO, MONICA NALTE 10773 NW 58ST SUITE 311 STREET ADDRESS CITY ST ZIP MIAMI, FL 33178 T371 6 NAME STREET ADDRESS DO NOT WRITE COY-SE-7P IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE KAKKE STREET ADDRESS CHY-ST ZIP RTLE NAME STREET ADDRESS CHY-51-78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)?). 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 or pushing 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