

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118085

FILED
May 16, 2005
Secretary of State

Entity Name: D & C MARKETING GROUP, CORP.

Current Principal Place of Business:

10773 NW 58ST
SUITE 311
MIAMI, FL 33178

New Principal Place of Business:

4716 NW 114 AVE
SUITE 101
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58ST
SUITE 311
MIAMI, FL 33178

New Mailing Address:

4716 NW 114 AVE
SUITE 101
MIAMI, FL 33178

FEI Number: 01-0573763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIS, SAMUEL
10773 NW 58ST
SUITE 311
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, MARIANELA
4716 NW 114 AVE
SUITE 101
MIAMI, FL 33178 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: MARIANELA DIAZ

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANIS, SAMUEL
Address: 10773 NW 58ST SUITE 311
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BOSANO, MONICA
Address: 10773 NW 58ST SUITE 311
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIANELA
Address: 4716 NW 114 AVE #101
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: BOSANO, MONICA
Address: 4716 NW 114 AVE #101
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: MARIANELA DIAZ

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date