

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003754

Entity Name: 2 DV GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

450 NW 74TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

13656 SW 116 LANE
MIAMI, FL 33186

Current Mailing Address:

13656 SW 116 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DANIEL
13656 SW 116 LN
MIAMI, FL 33186

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: PDS () Delete
Name: DANIEL, DIAZ
Address: 136161 SW 166 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL DIAZ

PDS

04/27/2004

Electronic Signature of Signing Officer or Director

Date