

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024297

FILED
Apr 29, 2005
Secretary of State

Entity Name: DEVELOPMENT CONSULTING GROUP INTERNATIONAL CORP.

Current Principal Place of Business:

5705B FOX HOLLOW DR
BOCA RATON, FL 33486

New Principal Place of Business:

1276 OLYMPIC CIRCLE
GREENACRES, FL 33413

Current Mailing Address:

5705B FOX HOLLOW DR
BOCA RATON, FL 33486

New Mailing Address:

1276 OLYMPIC CIRCLE
GREENACRES, FL 33413

FEI Number: 01-0637913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QB ACCOUNTING SOLUTIONS
4471 NW 36TH ST
STE 251
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASZIE HART PA
13899 BISCAYNE BLVD,
SUITE 314
MIAMI, FL 33181 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: CASWALL A. HART

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERICKSON, ACCIME
Address: 860 NE 212 TERRACE #3
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERICKSON, ACCIME
Address: 1276 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413

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: HERICKSON ACCIME

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date