

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054899

FILED
Mar 28, 2005
Secretary of State

Entity Name: DCI INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3601 NORTH DIXIE HIGHWAY #7
BOCA RATON, FL 33431

New Principal Place of Business:

125 N.W. 13TH STREET
#8
BOCA RATON, FL 33432

Current Mailing Address:

3601 NORTH DIXIE HIGHWAY #7
BOCA RATON, FL 33431

New Mailing Address:

125 N.W. 13TH STREET
#8
BOCA RATON, FL 33432

FEI Number: 03-0448683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID
3601 NORTH DIXIE HIGHWAY 37
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLLINS, DAVID
125 N.W. 13TH STREET
#8
BOCA RATON, FL 33432 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLLINS, DAVID
Address: 3601 NORTH DIXIE HIGHWAY #7
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLLINS, DAVID
Address: 125 N.W. 13TH STREET #8
City-St-Zip: BOCA RATON, FL 33432

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: DAVID COLLINS

PSTD

03/28/2005

Electronic Signature of Signing Officer or Director

Date