

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079905

FILED
Feb 16, 2004
Secretary of State

Entity Name: D.D.S. GROUP INC.

Current Principal Place of Business:

11449 NW 34TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11449 NW 34TH ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0000543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, LUSTGARTEN
11449 NW 34TH ST
MIAMI, FL 33178

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: D () Delete
Name: LUSTGARTEN, DAVID
Address: 8VA AVENIDA RESIDENCIAS ALTAVISTA APT 1-C
City-St-Zip: ALTAMIRA CARACAS VENEZUELA, 1061

Title: D () Delete
Name: LUCY, DAVID A
Address: AV ALAMEDA EDIFICO ROSAL CLASSIC APT A11D
City-St-Zip: EL EOSAL CARACAS VENEZUELA,

Title: D () Delete
Name: MELAMED, SALOMON G
Address: CALLE TUNAPUY QUINTA LA MARACUCHA
City-St-Zip: EL MARQUES CARACAS VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID LUSTGARTEN

MR

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date