

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120458

FILED
Apr 23, 2004
Secretary of State

Entity Name: DCC HOLDINGS, INC.

Current Principal Place of Business:

14801 PALM BEACH BLVD.
SUITE 101
FORT MYERS, FL 33905 US

Current Mailing Address:

14801 PALM BEACH BLVD.
SUITE 101
FORT MYERS, FL 33905 US

New Principal Place of Business:

2510 NW 97TH AVENUE
SUITE 200
MIAMI, FL 33172 US

New Mailing Address:

P.O. BOX 226585
MIAMI, FL 331226585 US

FEI Number: 30-0128191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, EDWIN G
14801 PALM BEACH BLVD.
SUITE 101
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SANTANA, EDWIN G
P.O. BOX 226585
MIAMI, FL 331226585 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: EDWIN G SANTANA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, EDWIN G
Address: 3280-55A TAMiami TRAIL, #307
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: DAVOODI, MAHMOOD
Address: 14541 FAIRFAX PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, EDWIN G
Address: P.O. BOX 226585
City-St-Zip: MIAMI, FL 331226585 US

Title: VP (X) Change () Addition
Name: DAVOODI, MAHMOOD
Address: P.O. BOX 226585
City-St-Zip: MIAMI, FL 331226585 US

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: EDWIN SANTANA

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date