

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030646

FILED
Apr 22, 2004
Secretary of State

Entity Name: D V C INVESTMENT GROUP, INC.

Current Principal Place of Business:

8370 W. FLAGLER ST.
SUITE 234
MIAMI, FL 331442040

New Principal Place of Business:

Current Mailing Address:

8370 W. FLAGLER ST.
SUITE 234
MIAMI, FL 331442040

New Mailing Address:

FEI Number: 51-0460444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
8370 W. FLAGLER ST.
SUITE 234
MIAMI, FL 331442040

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: MENDEZ, EDUARDO
Address: 15217 SW 46TH LANE F
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: MENDEZ, EDUARDO J
Address: 5440 SW 133RD COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MENDEZ, ANA MARIA J
Address: 5440 SW 133RD COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CRISTOBAL, CARLOS C
Address: 13460 SW 79TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MENDEZ, ANA MARIA
Address: 5440 SW 133RD COURT
City-St-Zip: MIAMI, FL 33175

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: EDUARDO J MENDEZ

D

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date