2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046894

Entity Name: DT DESIGN GROUP, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 7TH STREET, SUITE #205 5900 SW 56TH TERRACE MIAMI BEACH, FL 33139

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1001 7TH STREET, SUITE #205 5900 SW 56TH TERRACE

MIAMI BEACH, FL 33139 MIAMI, FL 33143

FEI Number: 20-0008028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

TROCONIS, DANIELA TROCONIS, DANIELA Name: Name: 1001 7TH STREET, SUITE #205 5900 SW 56TH TERRACE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33143

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: DANIELA TROCONIS **PSTD** 03/01/2004