

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074053

FILED
Apr 20, 2005
Secretary of State

Entity Name: DUSSAQ GROUP ENTERPRISES, INC.

Current Principal Place of Business:

5900 NW 97TH AVE., BAY #19
MIAMI, FL 33178

New Principal Place of Business:

5900 NW 97TH AVE.
STE #19
MIAMI, FL 33178

Current Mailing Address:

PO BOX 226888
MIAMI, FL 33122

New Mailing Address:

FEI Number: 87-0101553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAQ, MAURICE A III
5900 NW 97TH AVE., BAY #19
MIAMI, FL 33178 US

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: P, S () Delete
Name: DUSSAQ, MAURICE A III
Address: 3108 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP T () Delete
Name: ROMERO, ELENA M
Address: 3108 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DUSSAQ, MAURICE A III
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178

Title: VP T (X) Change () Addition
Name: DUSSAQ, ELENA M
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178

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: ELENA M. DUSSAQ

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date