

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093769

Entity Name: DSI FINANCIAL, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

7300 N FEDERAL HWY STE 105  
BOCA RATON, FL 33487

## New Principal Place of Business:

7300 N FEDERAL HWY  
STE 105  
BOCA RATON, FL 33487

## Current Mailing Address:

7300 N FEDERAL HWY STE 105  
BOCA RATON, FL 33487

## New Mailing Address:

7300 N FEDERAL HWY  
STE 105  
BOCA RATON, FL 33487

FEI Number: 65-1032611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH  
7300 N FEDERAL HWY STE 105  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SCHWARTZ, KENNETH PD  
7300 N FEDERAL HWY  
STE 105  
BOCA RATON, FL 33487 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: KENNETH SCHWARTZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWARTZ, KENNETH  
Address: 7300 N FEDERAL HWY STE 105  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHWARTZ, KENNETH PD  
Address: 7300 N FEDERAL HWY STE 105  
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH SCHWARTZ

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date