

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108209

Entity Name: DM EQUITY GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7800 NW 25 ST
15-1476
MIAMI, FL 33122 US

New Principal Place of Business:

8750 NW 99 ST
MEDLEY, FL 33178 US

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 332832137 US

New Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

FEI Number: 20-0272526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TER
MIAMI, FL 33143 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: D () Delete
Name: MORILLO, GUILLERMO
Address: 7800 NW 25 ST #15-1476
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORILLO, GUILLERMO
Address: 8750 NW 99 ST
City-St-Zip: MEDLEY, FL 33178 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: GUILLERMO MORRILLO

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date