

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090014

Entity Name: DI GROUP, CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8021 28 AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8021 28 AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-1205291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHOW, ALEXANDER
6263 N CEDARBROOK DR
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

EYDELMAN, DAVYD
8021 28TH AVE NORTH
ST.PETERSBURG, FL 33710 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: DAVYD EYDELMAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYDELMAN, DAVYD
Address: 8021 28 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Delete
Name: YEGONYNTS, IGOR
Address: 8021 28 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVYD EYDELMAN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date