

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115282

Entity Name: DCG, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2421 KING OAK LN
ST. CLOUD, FL 34769

New Principal Place of Business:

1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

2421 KING OAK LN
ST. CLOUD, FL 34769

New Mailing Address:

1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-1675370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, SALVADOR
5016 HEATHER LAKE TERRACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GIRON, SALVADOR E
1558 NORTH KELLEY AVENUE
KISSIMMEE, FL 34744 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: SALVADOR E GIRON

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRON, SALVADOR
Address: 5016 HEATHER LAKE TERRACE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: COLON, IVAN
Address: 2541 SMITHFIELD DR.
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: RIVERA, MARIA
Address: 346 BLUE BAYOU DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES () Delete
Name: JUARBE, LUIS
Address: 2541 SMITHFIELD DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVADOR E GIRON

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date