

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123077

Entity Name: DIONYSIUS HOLDINGS GROUP, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 822282
SOUTH FLORIDA, FL 33082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822282
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 20-1400814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ROBERT E
18244 SW 20TH STREET
SUITE 201
MIRAMAR, FL 33029 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 () Delete
Name: HERRERA, INES R
Address: TORRES DEL PACIFICO, PISO 3B, AVE. BALBOA
City-St-Zip: PANAMA, REPUBLICA DE PANAMA, PA PANAMA

Title: VP () Delete
Name: PAYNE, ROBERT E
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082

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: ROBERT E PAYNE

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date