

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171972

Entity Name: D=MC SQUARED, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

417 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

417 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 22-3905003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J.P. ACCOUNTING SERVICES
2208 S CYPRESS BEND DR #107
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARTIN, DAVID E PRES
1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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: DAVID E. MARTIN

11/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, DAVID E
Address: 417 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: CAPERTON, JAMES E
Address: 417 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, DAVID E
Address: 1000 W. MCNAB
City-St-Zip: DEERFIELD BEACH, FL 33069

Title: VP (X) Change () Addition
Name: CAPERTON, JAMES E
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: LIMA, OCTAVIO L
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID E. MARTIN

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date