


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P35273 1. Entity Name DMC REALTY INVESTMENT GROUP, INC.	
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Principal Place of Business 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057-1717	Mailing Address 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057-1717
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DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0249124	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BAILIN, LAWRENCE J. ONE TAMPA CITY CENTER, SUITE 3300 TAMPA, FL 33601	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000032040 02/04/04-80174-003 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DINERSTEIN, JACK 6363 WOODWAY, SUITE 1000 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC DINERSTEIN, T.H. 6363 WOODWAY, SUITE 1000 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CALTAGIRONE, VINCENT T 6363 WOODWAY, SUITE 1000 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST HUSMANN, RANDALL A. 6363 WOODWAY, SUITE 1000 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randall Husmann CFO 1/8/2004 713.570.0300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

RANDALL HUSMANN, CFO