## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an atta

SIGNATURE:

## May 03, 2005 08:00 AM Secretary of State DOCUMENT # P35273 1. Entity Name DMC REALTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 6363 WOODWAY, SUITE 1000 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057-1717 HOUSTON, TX 77057-1717 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0249124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILIN, LAWRENCE J. DO NOT WRITE ONE TAMPA CITY CENTER, SUITE 3300 TAMPA, FL 33601\_ IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DINERSTEIN, JACK 6363 WOODWAY, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX DVC TITLE U00000360149 05/05/05-80022-809 150.00 DINERSTEIN, T.H. NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX TITLE CALTAGIRONE, VINCENT T NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS DO NOT WRITE HOUSTON, TX CITY -ST-ZIP TITLE IN THIS SPACE HUSMANN, RANDALL A. NAME STREET ADDRESS 6363 WOODWAY, SUITE 1000 CITY-ST-ZIP HOUSTON, TX TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the corporation of the corporation of the corporation of the corporation of the receiver of 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

NG OFFICER OR DIRECTOR

FILED