

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000082371

FILED
Dec 13, 2004
Secretary of State**Entity Name:** D & S CAPITAL INVESTMENT, INC.**Current Principal Place of Business:**14715 N MIAMI AVENUE
MIAMI, FL 33168 US**New Principal Place of Business:**900 BAY DRIVE
PH 1
MIAMI BEACH, FL 33141 US**Current Mailing Address:**14715 N MIAMI AVENUE
MIAMI, FL 33168 US**New Mailing Address:**900 BAY DRIVE
PH 1
MIAMI BEACH, FL 33141 US**FEI Number:** 65-0652703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MENDEZ, CARLOS
14715 N MIAMI AVENUE
MIAMI, FL 33168 US**Name and Address of New Registered Agent:**PHILIP, RIVKIN
900 BAY DRIVE
PH 1
MIAMI BEACH, FL 33141 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: PHILIP RIVKIN

12/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: MENDEZ, CARLOS
Address: 14715 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: RIVKIN, PHILIP
Address: 900 BAY DR, PH1
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PHILIP RIVKIN

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date