

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001745

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE DATA INTEGRATION & SYSTEMS CONSULTANTS GROUP, INC.

Current Principal Place of Business:

13940 SW 136 ST
MIAMI, FL 33186

New Principal Place of Business:

13940 SW 136 ST
107
MIAMI, FL 33186

Current Mailing Address:

13940 SW 136 ST
MIAMI, FL 33186

New Mailing Address:

13940 SW 136 ST
107
MIAMI, FL 33186

FEI Number: 65-0630184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, VICTOR M
13940 SW 136 ST
MIAMI, FL 33186 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: D () Delete
Name: BENITEZ, VICTOR M
Address: 8700 SW 124 ST
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: BENITEZ, VICTOR A
Address: 14920 SW 167TH ST
City-St-Zip: MIAMI, FL 33187

Title: TS () Delete
Name: DUART, CARLOS A
Address: 14491 SW 161 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR BENITEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date