2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000001745 THE DATA INTEGRATION & SYSTEMS CONSULTANTS GROUP, INC. Principal Place of Business Mailing Address 13940 SW 136 ST 13940 SW 136 ST 107 MAMI, FL 33186 MIAMI, FL 33186 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BENITEZ, VICTOR M DO NOT WRITE 13940 SW 136 ST MIAMI, FL 33186 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENITEZ, VICTOR M NAME STREET ADDRESS 8700 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 U00000349566 05/02/05-80070-013 150.00 TITLE BENITEZ, VICTOR A NAME 14920 SW 167TH ST STREET ADDRESS CITY - ST-7IP MIAMI, FL 33187 TS TITLE DUART, CARLOS A NAME STREET ADDRESS 14491 SW 161 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARCOS 4. DUANG

1/13/05

(305)235-508

FILED