

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011678

Entity Name: D.C. CAPITAL GROUP, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

2700 NORTH 29TH AVE.
SUITE 305
HOLLYWOOD, FL 33020

Current Mailing Address:

2700 NORTH 29TH AVE.
SUITE 305
HOLLYWOOD, FL 33020

New Principal Place of Business:

6635 WEST COMMERCIAL BOULEVARD
SUITE 217
TAMARAC, FL 33319

New Mailing Address:

6635 WEST COMMERCIAL BOULEVARD
SUITE 217
TAMARAC, FL 33319

FEI Number: 65-0642111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMSKY, DOUGLAS B
2700 NORTH 29TH AVE.
SUITE 305
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BAKER, MARC
6635 WEST COMMERCIAL BOULEVARD
SUITE 217
TAMARAC, FL 33319 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: MARC BAKER

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEMSKY, DOUG
Address: 600 CORPORATE DRIVE SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Delete
Name: MARC, BAKER L
Address: 2700 NORTH 29TH AVE., STE. 305
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, MARC
Address: 6635 WEST COMMERCIAL BOULEVARD #217
City-St-Zip: TAMARAC, FL 33319

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: MARC BAKER

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date