2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59986

Entity Name: DCP CAPITAL GROUP, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

77 HENDRICKS ISLE 1170 NORTH FEDERAL HIGHWAY

FT LAUDERDALE, FL 33301 901

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

77 HENDRICKS ISLE 1170 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33304

FEI Number: 65-0269010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUL, DENNIS C 1170 N. FEDERAL HIGHWAY, #901 FT LAUDERDALE, FL 33304

PUL, DENNIS C 1170 N. FEDERAL HIGHWAY

901 FT LAUDERDALE, FL 33304 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: DENNIS C PUL 09/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

PUL, DENNIS, Name: Name: 1170 N. FEDERAL HWY., #901 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 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.

Ρ SIGNATURE: DENNIS C PUL 09/08/2004