

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36993

FILED
Apr 24, 2005
Secretary of State

Entity Name: DATA GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8 PARKVIEW
CORTE MADERA, CA 94925 US

New Principal Place of Business:

Current Mailing Address:

433 TOWN CENTER
415
CORTE MADERA, CA 94925 US

New Mailing Address:

FEI Number: 59-3130060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNEY, MARC A.
7011 CENTRAL AVE
#B
ST. PETERSBURG, FL 33710 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: PST () Delete
Name: LEONARD, JULIE M
Address: 8 PARKVIEW CIR
City-St-Zip: CORTE MADERA, CA 94925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIE M. LEONARD

PST

04/24/2005

Electronic Signature of Signing Officer or Director

Date