

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56449

FILED
Apr 27, 2005
Secretary of State

Entity Name: DIVIDEND CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

12751 SW 91 ST
MIAMI, FL 331861801 US

New Principal Place of Business:

Current Mailing Address:

12751 S.W. 91 STREET
MIAMI, FL 331861801

New Mailing Address:

FEI Number: 65-0349749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSTADT, DAVID J.
12751 SW 91 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: PSD () Delete
Name: HOCHSTADT, DAVID PRES
Address: 12751 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BERMAN, H. TOD
Address: 5962 SW 152 ST
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: HOCHSTADT, SUSAN
Address: 12751 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: RACHMAN, DANIEL VP
Address: 12751 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: RICHMAN, STEVEN VP
Address: 12751 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33186

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:

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: DAVID HOCHSTADT

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date