

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003573

FILED
Apr 12, 2004
Secretary of State

Entity Name: DVL, INC.

Current Principal Place of Business:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2892858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: SMITHLINE, FREDERICK E
Address: 250 PARK AVE., 14TH FL.
City-St-Zip: NEW YORK, NY 10177

Title: D () Delete
Name: ROSENBERG, MICHAEL
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: SWAIN, HENRY
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: THAILER, JAY
Address: 70 EAST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: CASNOFF, ALAN E
Address: 642 N BROAD ST
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLICKER, GARY W
Address: 1050 LENX PARK BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: CD (X) Change () Addition
Name: ROSENBERG, MICHAEL
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CASNOFF, ALAN E
Address: 642 N BROAD ST
City-St-Zip: PHILADELPHIA, PA

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: JAY THAILER

CFO

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date