2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 03, 2004 08:00 AM **DOCUMENT # P00000037990 Secretary of State** 1. Entity Name DLG ART, INC. Principal Place of Business Mailing Address 1340 LINCOLN RD #30 LINCOLN RD 1340 LINCOLN RD #30 LINCOLN RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LA GUARDIA, ANTONIO DE DO NOT WRITE 700 EUSLIO AVE MIAMI, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Apent signature required when reinstating) DATE U00000150180 05/03/04-80216-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ANTONIO TITLE ANTOWLO, DE LA GUARDIA NAME 1340 LINCOLN RD #301 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

AMONIO DE LA GUARDI
SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40122/04

305-631-9151

FILED

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