

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036900

FILED
Jun 30, 2005
Secretary of State

Entity Name: DLD CAPITAL INC.

Current Principal Place of Business:

236 EAST 47TH STREET SUITE 21B
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

236 EAST 47TH STREET SUITE 21B
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-0800015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANAI, DAN
5588 VIA DA LA PLATA
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANAI, DAN
Address: 5588 VIA DE LA PLATA
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: DANAI, LIMOR
Address: 5588 VIA DE LA PLATA
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN DANAI

CEO

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date