

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67041

Entity Name: DLR GROUP INC.

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

601W. SWANN AVENUE  
TAMPA, FL 336062727

## New Principal Place of Business:

## Current Mailing Address:

400 ESSEX COURT  
REGENCY PARKWAY  
OMAHA, NE 681143778

## New Mailing Address:

FEI Number: 93-0998113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: MERADITH, STAN,  
Address: 601 W SWANN AVE  
City-St-Zip: TAMPA, FL 336062727

Title: DVS ( ) Delete  
Name: PEARSELL, BRYCE D  
Address: 6225 N 24TH STREET STE 250  
City-St-Zip: PHOENIX, AZ 850162020

Title: DT ( ) Delete  
Name: HAINES, JOSEPH F  
Address: 400 ESSEX COURT  
City-St-Zip: OMAHA, NE 681143778

Title: V ( ) Delete  
Name: LEBOEUF, MICHAEL E  
Address: 100 E PINE ST STE 404  
City-St-Zip: ORLANDO, FL 328012761

Title: V ( ) Delete  
Name: SUAREZ, MANUEL J  
Address: 100 E PINE STREET STE 404  
City-St-Zip: ORLANDO, FL 328012761

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MERADITH, STAN,  
Address: 400 ESSEX COURT, REGENCY PARKWAY  
City-St-Zip: OMAHA, NE 681143778

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

Title: DT (X) Change ( ) Addition  
Name: HAINES, JOSEPH F  
Address: 400 ESSEX COURT, REGENCY PARKWAY  
City-St-Zip: OMAHA, NE 681143778

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

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

Title: V ( ) Change (X) Addition  
Name: HICKLIN, RAYMOND A  
Address: 400 ESSEX COURT, REGENCY PARKWAY  
City-St-Zip: OMAHA, NE 681143778

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: STANLEY M. MERADITH

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date