

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514149

FILED
Jan 08, 2004
Secretary of State

Entity Name: DILEMA CORPORATION

Current Principal Place of Business:

3001 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 4461
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1709656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE M.
1166 W. 69 PLACE
HIALEAH, FL 33014 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: PD () Delete
Name: GUTIERREZ, JOSE M.,
Address: 1166 W. 69 PLACE
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GUTIERREZ, BEATRIZ,
Address: 1166 W 69 PLACE
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: FERRO, OSWALD
Address: 90 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GUTIERREZ, BEATRIZ,
Address: 1985 SOUTH OCEAN DRIVE, UNIT #19G
City-St-Zip: HALLANDALE, FL 33009

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: BEATRIZ GUTIERREZ

SD

01/08/2004

Electronic Signature of Signing Officer or Director

Date