

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574316

FILED
Jun 30, 2005
Secretary of State

Entity Name: D & L TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

3430 NE 6TH TERR
POMPANO BEACH, FL 33061

New Principal Place of Business:

3430 NE 6TH TERR
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 50171
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 59-1821265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A ESQ
2101 N ANDREWS AVE
SUITE 400
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHORR, STEPHEN A ESQ
625 NE 3RD AVENUE
FT LAUDERDALE, FL 33304 US

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

06/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DONALD R
Address: 3430 NE 6TH TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: GAZDAYKA, WALTER,
Address: 3430 NE 6TH TERR
City-St-Zip: POMPANO BEACH, FL 33064

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: DONALD R. SMITH

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date