

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90040 023 ***150.00

DOCUMENT # F01000001437					
1. Entity Name DHL HOLDINGS (USA), INC.					
Principal Place of Business 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111-4624			Mailing Address 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		
54003229					
2. Principal Place of Business 1200 S. PINE ISLAND RD Suite, Apt. #, etc. 6TH FL (LEGAL DEPT)		3. Mailing Address Suite, Apt. #, etc.		01222004 Chg-P CR2E034 (10/03)	
City & State PLANTATION FL		City & State		4. FEI Number 94-3302567	
Zip 33324		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO RONALD, F. DUTT 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FELLOWS, JOHN 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 941114624	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 S. PINE ISLAND ROAD, 6TH FL PLANTATION FL 33324 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SELLERS, GARY C 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAM ROURE 50 CALIFORNIA ST, #500 SAN FRANCISCO CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, RANDALL T 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARY WOOD 1200 S. PINE ISLAND ROAD, 6TH FL PLANTATION FL 33324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORBETT, JEFFREY A 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 941114624	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROGER CROOK, DIRECTOR 50 CALIFORNIA ST #500 SAN FRANCISCO CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OLIN, JOH 1200 S. PINE ISLAND ROAD PLANATATION, FL 33324	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.					
SIGNATURE: _____ _____ JOHN OLIN			954-888-7000 22 JAN 2004 Date Daytime Phone #		