

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001437

Entity Name: DHL HOLDINGS (USA), INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1200 S PINE ISLAND DR
6TH FL (LEGAL DEPT)
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 94-3302567

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

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: PCD () Delete
Name: FELLOWS, JOHN
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ROURE, WILLIAM
Address: 50 CALIFORNIA ST, #500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V () Delete
Name: WOOD, MARY
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: CROOK, ROGER
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 941114624

Title: VSD () Delete
Name: OLIN, JON
Address: 1200 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MULLEN, JOHN
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: CLOUGH, IAN
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

Title: DP (X) Change () Addition
Name: MULLEN, JOHN
Address: 1200 S PINE ISLAND ROAD, 6TH FL
City-St-Zip: PLANTATION, FL 33324

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: JON OLIN

V

05/05/2005

Electronic Signature of Signing Officer or Director

_____ Date