

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41515

Entity Name: D.L.B. CONSULTANTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

751 NE 168 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

751 NE 168 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0033960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, KAREN B
751 NE 168TH ST.
N. MIAMI BCH., FL 33162 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: PDTS () Delete
Name: BERNSTEIN, KAREN B
Address: 751 NE 168TH ST.
City-St-Zip: N. MIAMI BCH., FL 33162

Title: VP () Delete
Name: BERNSTEIN, LARRY A
Address: 751 N.E. 168TH ST
City-St-Zip: N. MIAMI BCH., FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: BERNSTEIN, KAREN B
Address: 751 NE 168TH ST.
City-St-Zip: N. MIAMI BCH., FL 33162

Title: PD (X) Change () Addition
Name: BERNSTEIN, LARRY A
Address: 751 N.E. 168TH ST
City-St-Zip: N. MIAMI BCH., FL 33162

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: KAREN B. BERNSTEIN

TSD

04/15/2005

Electronic Signature of Signing Officer or Director

Date