

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003556

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: DILKE CONFECOES LTDA

**Current Principal Place of Business:**

1360 OCEAN SHORE BLVD  
SUITE B,C AND D  
ORMOND BEACH, FL 32176 US

**New Principal Place of Business:**

**Current Mailing Address:**

6731 FERRI CIRCLE  
PORT ORANGE, FL 32128 US

**New Mailing Address:**

FEI Number: 59-3391646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELENSTENS, STANLEY F  
127 SHADY BRANCH  
ORMOND BCH, FL 32174 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: PT ( ) Delete  
Name: MECLER, ABRAHAO  
Address: RUA TERESA 186, 25625-010 PETROPOLIS  
City-St-Zip: RIO DE JANEIRO, BRAZIL,

Title: VSVS ( ) Delete  
Name: MECLER, DILQUE FERRACI  
Address: RUA TERESA 186, 25625-010 PETROPOLIS  
City-St-Zip: RIO DE JANEIRO, BRAZIL,

**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: ABRAHAO MECLER

PT

04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date