

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90480 049 ***150.00

DOCUMENT # F97000001776

1. Entity Name
DLS ELECTRONICS INC.



Principal Place of Business
**4100 N. POWERLINE RD.
#U-4
POMPANO BCH, FL 33073**

Mailing Address
**4100 N. POWERLINE RD.
#U-4
POMPANO BCH, FL 33073**

2. Principal Place of Business
4804 NW 76th Ave.
Suite, Apt. #, etc.

3. Mailing Address
13650 Aclare Lane
Suite, Apt. #, etc.



05052004 Chg-P CR2E034 (10/03)

City & State
Miami, FL
Zip
33122

Country
USA

City & State
Cerritos, Ca
Zip
90703

Country
USA

4. FEI Number
77-0414054

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WANG, CRYSTAL
1535 SE 17TH STREET
UNIT B206
FT LAUDERDALE, FL 33316**

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 **Peter Y. Fan**
Signature, typed or printed name of registered agent and title if applicable.

5/5/04
Date

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **FAN, PETER YEN CHAN**
STREET ADDRESS **4100 N. POWERLINE RD**
CITY-ST-ZIP **POMPANO BCH, FL 33073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **FAN, Peter Yen Chan**
STREET ADDRESS **13650 Aclare Lane**
CITY-ST-ZIP **Cerritos, Ca 90703**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: **Peter Y. Fan**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/04
Date

562-802-7515
Daytime Phone #

Attachment

44045302

#F97000001776

DLS Electronics

13650 Aclare Lane

Cerritos, Ca 90703

562-802-7515

email: peterfanon@yahoo.com

Date: May 5th, 2004

To Whom It May Concern,

This letter is to verify due to our address change that we did not receive the Post Card from Secretary of State for the necessary filling. As instructed by Ms. Eula in Corporation Department that we are attaching this letter and a check of \$150.00 for the process and address change application. Please feel free to contact us for any questions at above address, Thanks.

Sincerely,



Peter Y. Fan

President

DLS Electronics