2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # F99000003985 1. Entity Name DEL LAGO VENTURES, INC. Mailing Address Principal Place of Business 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT SMYRNA, GA 30082 SMYRNA, GA 30082 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2475871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PASD TITLE NAME LENKER, MAX 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP SMYRNA, GA CEOA TITLE U00000134832 BOLCH JR, CARL NAME 04/28/04-80035-021 150.00 STREET ADDRESS 300 TECHNOLOGY COURT CITY-ST-ZIP SMYRNA, GA TITLE BOLCH, SUSAN B NAME STREET ADDRESS 300 TECHNOLOGY COURT DO NOT WRITE SMYRNA, GA CITY- ST-ZIP IN THIS SPACE TITLE DUMBACHER, ROBERT J NAME 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP SMYRNA, GA TITLE MORAN, ALLISON B NAME STREET ADDRESS 300 TECHNOLOGY COURT

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.

SI	G	N	A	Tl	J	R	E

SMYRNA, GA

CZAJA, CLAUDE P

300 TECHNOLOGY CT SMYRNA, GA 30082

VPAS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

FILED

J. Dumbactter