

SENT BY: ACCOUNTING FIRM;

9544743839;

FILED

Apr 12, 2004 8:00 am
Secretary of State

03-29-2004 90401 023 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # H01526			
1. Entity Name DALE VILLAGE, INC.			
Principal Place of Business 4901 SW 27TH COURT. PEMBROKE PARK, FL 33023 US		Mailing Address 5001 HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33023 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2412411		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CERNY, DANIELLE 4901 SW 27TH COURT PEMBROKE PARK, FL 33023		7. Name and Address of New Registered Agent Name Mireille MAROIS Street Address (P.O. Box Number is Not Acceptable) 4901 SW 27TH COURT City Pembroke PK FL Zip Code 33023	
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 <i>[Signature]</i> Signature, typed or printed name of registered agent, and title if applicable		Mireille Marois Manager 4/5/04 DATE	
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHEVRIER, GILLES 2710 SW 49 AVENUE PEMBROKE PARK, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARDNER, ROCH 2780 SW 51 TERRACE PEMBROKE PARK, FL 33023 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gilles Bourbonnais ☒ Change ☐ Addition 4894 SW 25 COURT (Secretary) Pembroke Park, FL 33023
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAFAMME, MARG 4860 SW 28 COURT PEMBROKE PARK, FL 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROACH, DAVID 2621 SW 48TH TERR. PEMBROKE PARK, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARRON, ANDRE 4931 SW 28TH CT. PEMBROKE PARK, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bruno Mercury ☒ Change ☐ Addition 4850 SW 27TH COURT Pembroke Park FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORTIER, HENRI 5051 SW 25 CT PEMBROKE PARK, FL 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 as changed, or on an attachment with an address, with all other the empowered.			
SIGNATURE: <i>[Signature]</i> Signature, typed or printed name of signing officer or director		Gilles Chevrer <i>[Signature]</i> 954-987-9471 Date	