2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZP

SIGNATURE:

FILED Mar 31,-2004 08:00 AM DOCUMENT # H73654 Secretary of State DLP INDUSTRIES, INC. Principal Place of Business Mailing Address 2125 SW 60TH WAY 2125 SW 60TH WAY HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2578504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHIPPS, DAVID L. DO NOT WRITE 2125 S.W. 60TH WAY HOLLYWOOD, FL 33023 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, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 03/31/04-80015-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS BRLE MARKET PHIPPS, DAVID STREET ADDRESS 13505 MUSTANG TRL CTTY-ST-ZIP FT LAUDERDALE, FL PHIPPS, CAROLYN NAME STREET ADDRESS 13505 MUSTANG TRL CITY-ST-ZIP FT LAUDERDALE, FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attacphight with an address, with all plur like empowered.