2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11305

Entity Name: DALE OF SOUTH FLORIDA, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: Nev	v Principal Place of Business:
--	--------------------------------

9602 NW 79TH AVE HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9602 NW 79TH AVE 9602 NW 79TH AVE

BAY #8 HIALEAH GARDENS, FL 33016

HIALEAH GARDENS, FL 33016

FEI Number: 65-0023191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREGG, DALE 9602 NW 79TH AVE HIALEAH GARDENS, FL 33016 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GREGG, DALE,
 Name:
 GREGG, DALE,

 Address:
 9150 TAFT STREET
 Address:
 9602 NW 79 AVE

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: HIALEAH GARDENS, FL 33016

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: DALE GREGG PSD 01/05/2005