2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # K29324 1. Entity Name DALIZ, INC. Principal Place of Business Mailing Address 7000 NW 74 AVE 7000 N W 74TH AVE MIAMI, FL 33166 MIAMI, FL 33166 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0067040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, SCOTT DO NOT WRITE 7000 NW 74TH AVE MIAMI, FL 33166 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYONS, SCOTT NAME U00000036887 STREET ADDRESS 7505 SW 113 ST 02/06/04-80068-021 150.00 CITY-ST-ZIP MIAMI, FL LYONS, CAROL NAME STREET ADDRESS 7505 SW 113TH ST C#Y-57-ZIP MIAMI, FL 3133.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied ental 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 for 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 gher/ske eyingowered.

SIGNATURE:

FILED