

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67041

FILED
Apr 20, 2004
Secretary of State

Entity Name: DLR GROUP INC.

Current Principal Place of Business:

601W. SWANN AVENUE
TAMPA, FL 336062727

New Principal Place of Business:

Current Mailing Address:

400 ESSEX COURT
REGENCY PARKWAY
OMAHA, NE 681143778

New Mailing Address:

FEI Number: 93-0998113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MERADITH, STAN,
Address: 601 W SWANN AVE
City-St-Zip: TAMPA, FL 336062727

Title: DVS () Delete
Name: PEARSELL, BRYCE D
Address: 6225 N 24TH STREET STE 250
City-St-Zip: PHOENIX, AZ 850162020

Title: DT () Delete
Name: HAINES, JOSEPH F
Address: 400 ESSEX COURT
City-St-Zip: OMAHA, NE 681143778

Title: V () Delete
Name: LEBOEUF, MICHAEL E
Address: 100 E PINE ST STE 404
City-St-Zip: ORLANDO, FL 328012761

Title: V () Delete
Name: SUAREZ, MANUEL J
Address: 100 E PINE STREET STE 404
City-St-Zip: ORLANDO, FL 328012761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERADITH, STAN,
Address: 400 ESSEX COURT, REGENCY PARKWAY
City-St-Zip: OMAHA, NE 681143778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HAINES, JOSEPH F
Address: 400 ESSEX COURT, REGENCY PARKWAY
City-St-Zip: OMAHA, NE 681143778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: HICKLIN, RAYMOND A
Address: 400 ESSEX COURT, REGENCY PARKWAY
City-St-Zip: OMAHA, NE 681143778

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: STANLEY M. MERADITH

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04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date