

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01329

FILED
May 20, 2005
Secretary of State

Entity Name: DADELIN CORPORATION

Current Principal Place of Business:

1035 N.E. 125 STREET
SUITE 308
MIAMI, FL 33161 US

New Principal Place of Business:

18800 NW 2 AVENUE
SUITE 118
MIAMI, FL 33169 US

Current Mailing Address:

1035 N.E. 125 STREET
SUITE 308
MIAMI, FL 33161 US

New Mailing Address:

18800 NW 2 AVENUE
SUITE 118
MIAMI, FL 33169 US

FEI Number: 65-0314476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGBEYEGBE, JOHN
1035 NE 125 ST
SUITE 308
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AGBEYEGBE, JOHN
18800 NW 2 AVENUE
SUITE 118
N. MIAMI, FL 33169 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:

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CHIEF JOHN I. AGBEYE, GBE
Address: 1035 NE 125 STREET, SUITE 308
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CHIEF JOHN I. AGBEYE, GBE
Address: 18800 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: JOHN AGBEYEGBE

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date