2004 FOR PROFIT CORPORATION: **ANNUAL REPORT (AR)**

indicated on this report or suppler of the corporation or the receiver.

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SIGNATURE:

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with all other like empowered.

Clifford D. Rosen

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # L30733 1. Entity Name 04-30-2004 90305 006 ***150.00 DALIFF CORPORATION Mailing Address Principal Place of Business 2333 BRICKELL AVE 2333 BRICKELL AVE 24062245 STE. D-1 STE, D-1 MIAMI FL 33134-1799 MIAMI FL 33134-1799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt_¥#, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0180160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 **MIAMI FL 33134** City Zip Code 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 Signature. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE ROSEN, CLIFFORD NAME NAME 2333 BRICKELL AVE STE. D-1 STREET ADDRESS STREET ADDRESS MIAMI FL CiTY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 bowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information

FILED

(305)859-4900