2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L30733 1. Entity Name DALIFF CORPORATION Principal Place of Business Mailing Address 2333 BRICKELL AVE 2333 BRICKELL AVE STE. D-1 MIAMI FL 33134-1799 STE. D-1 MIAMI FL 33134-1799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 65-0180160 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, CLIFFORD 2333 BRICKELL AVE STE D-1 Street Address (P.O. Box Number is Not Acceptable) 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ Addition TITLE ☐ Delete THILE ☐ Change NAME ROSEN, CLIFFORD NAME U00000353860 2333 BRICKELL AVE STE. D-1 STREET ADDRESS STREET ADDRESS 05/03/05-80085-004 150.00 MIAMI FL CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP _ Addition DILE DILE Change Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IE CITY-ST-7IP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition HDF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is que and of the corporation or the receiver or treated empowereanto nd does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information di accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attach

nent

Clifford D. Rosen

other like empowered.

4/25/05

305,859,4900