

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43274

Entity Name: DPL COMPUTING, INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

623 E ATLANTIC BLVD
#6037
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

623 E ATLANTIC BLVD
#6037
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0127589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, BENJAMIN P.
623 E ATLANTIC BLVD
SUITE 6037
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LIPTON, DAVID P PRES
623 E ATLANTIC BLVD
SUITE 6037
POMPANO BEACH, FL 33060 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: DAVID P. LIPTON

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPTON, DAVID P.,
Address: 623 E ATLANTIC BLVD, #6037
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: LIPTON, FAY S.,
Address: 4701 MARTINIQUE DR #A3
City-St-Zip: COCONUT CREEK, FL

Title: VP (X) Delete
Name: LIPTON, BENJAMIN B.
Address: 4701 MARTINIQUE DR. #A3
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIPTON, FAY S.,
Address: 4701 MARTINIQUE DR #A3
City-St-Zip: COCONUT CREEK, FL

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

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: DAVID P. LIPTON

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date