

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78689

FILED
Jan 16, 2004
Secretary of State

Entity Name: DILO COMPANY, INC. SF6 MAINTENANCE EQUIPMENT

Current Principal Place of Business:

11642 PYRAMID DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11642 PYRAMID DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 52-1686859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHOLD PROBST
883 RANCH ROAD
TARPON SPRINGS, FL 34689 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: P () Delete
Name: PROBST, REINHOLD
Address: 883 RANCH RD.
City-St-Zip: TARPON SPRINGS, FL

Title: CEO () Delete
Name: ROTH LISBERGER, LUKAS
Address: 45 LORRAINE STREET
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUKAS ROTH LISBERGER

CEO

01/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date