

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017741

Entity Name: DLM PROPERTIES, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

927 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

927 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3628506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, MARGARET A
MARGARET A. WHARTON, P.A.
456 SOUTH CENTRAL AVE
OVIEDO, FL 32765 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: DST () Delete
Name: DIOTTAVIO, ANTHONY
Address: 1563 LAFAYETTE ROAD
City-St-Zip: GLADWYNE, PA 19051

Title: DV () Delete
Name: LUPO, ANTHONY
Address: 891 ROYALWOOD LANE
City-St-Zip: OVIEDO, FL 32765

Title: DP () Delete
Name: MOLLER, GLEN
Address: 820 SILVERWOOD DRIVE
City-St-Zip: LAKE MARY V, FL 32746

Title: DS () Delete
Name: SORENSEN, SANDRA
Address: 317 RIBLETT LANE
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIOTTAVIO, ANTHONY
Address: 1563 LAFAYETTE ROAD
City-St-Zip: GLADWYNE, PA 19051

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

Title: DV (X) Change () Addition
Name: MOLLER, GLEN
Address: 820 SILVERWOOD DRIVE
City-St-Zip: LAKE MARY V, FL 32746

Title: DST (X) Change () Addition
Name: SORENSEN, SANDRA
Address: 317 RIBLETT LANE
City-St-Zip: WILMINGTON, DE 19808

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: SANDRA SORENSEN

DST

04/22/2004

Electronic Signature of Signing Officer or Director

Date