

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100630

Entity Name: DLS TRADING, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

10400 NW 33RD ST., SUITE 290
MIAMI, FL 33172

New Principal Place of Business:

16359 SW 26 STREET
MIRAMAR, FL 33027

Current Mailing Address:

10400 NW 33RD ST., SUITE 290
MIAMI, FL 33172

New Mailing Address:

16359 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 65-1060368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAMIEN
10400 NW 33RD ST., SUITE 290
MIAMI, FL 33172

Name and Address of New Registered Agent:

ROBINSON, DAMIEN
16359 SW 26 STREET
MIRAMAR, FL 33027

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: DAMIEN ROBINSON

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, LLOYD
Address: 16359 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ROBINSON, DAMIEN
Address: 16359 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ROBINSON, SHEILA
Address: 16359 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAMIEN ROBINSON

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date