## 2004 FOR PROFIT CORPORATION

## Mar 26, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P00000104616** 1. Entity Name DALLKEN CORP. Principal Place of Business Mailing Address 151 MAJORCA AVE 151 MAJORCA AVE SUITE C SUITE C CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARAFA, ROBERTO M DO NOT WRITE 151 MAJORCA AVENUE, STE:C CORAL GABLES, FL 33134 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 000000097441 03/26/04-80039-021 150.80 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Acced to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TARAFA, ROBERTO M NAME STREET ADDRESS 151 MAJORCA AVE. STE C CITY-ST-ZIP CORAL GABLES, FL 33134 TRILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME

12. I hereby certify that the information supplied with this tiling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report of the corporation or that my name appears in Block 10 or Block 11 if of the corporation or changed, or on an a

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP BITLE NAME STREET ADDRESS CITY-ST-ZIZ

**FILED**