2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000011011

1. Entity Name
DILMARC CORPORATION

Principal Place of Business	Mailing Address
1520 SW 16TH ST.	1520 SW 16TH ST.
MIAMI, FL 33145	MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

01242004   No Chg-P   CR2E034 (10/03)
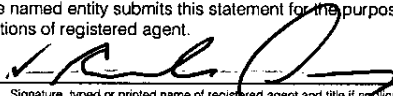
4. FEI Number		Applied For
65-1077397		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, CARLOS G
1520 SW 16TH ST.
MIAMI, FL 33145

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____   1/23/04

Signature, typed or printed name of registered agent and title if applicable. _____ (NOTE: Registered Agent signature required when reinstating)   DATE
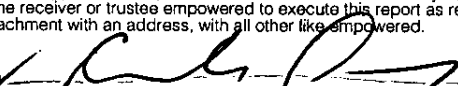
FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DIAZ, CARLOS G
STREET ADDRESS	1520 SW 16TH ST.
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	D
NAME	DIAZ, MARIA
STREET ADDRESS	1520 SW 16TH ST.
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   1/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #