

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071494

FILED
May 04, 2004
Secretary of State

Entity Name: DILU, INC.

Current Principal Place of Business:

8809 KEY WEST CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 17886
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3732812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SINGLETON, JR., LINELL
8809 KEY WEST CIRCLE
TAMPA, FL 33626 US

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: LINELL SINGLETON, JR.

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SINGLETON, LINELL JR
Address: 8809 KEY WEST CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VTD () Delete
Name: SINGLETON, YEMISERACH
Address: 8809 KEY WEST CIRCLE
City-St-Zip: TAMPA, FL 33626

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: LINELL SINGLETON, JR.

PSD

05/04/2004

Electronic Signature of Signing Officer or Director

Date