2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am **Secretary of State DOCUMENT # P01000098532** 1. Entity Name 01-20-2005 90032 015 ***150.00 DLH REALTY INC. Principal Place of Business Mailing Address 2227 NA clery 2227 MAUGRYC 33 NORTH 6TH STREET 33 NORTH 6TH_STREET CIRCLE HAINES CITY, EL 33844 HAINES CITY HAINES GITY, EL 33844 50003836 HAWESUTY FLZSSY 9 FL 33844 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWES, LILY - -DO NOT WRITE 2227 MALLORY CIRCLE HAINES CITY FL 33844 IN THIS SPACE ON H 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOWES, DAVID W 33 NORTH 6TH STREET STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TITLE VSTD NAME HOWES, LILY STREET ADDRESS 33 NORTH 6TH STREET CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 peport 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 offer like empowered. VSTO LLY Stands 1/5/ SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED