2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110888

Entity Name: D.L.T. INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 N DIXIE HWY
BOCA RATON, FL 33431

16100 NE 16TH AVE
SUITE B

N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

C/O HIXSON, MARIN & DESANCTIS 16100 NE 16TH AVE

16100 NE 16TH AVE, SUITE B SUITE B

N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162

FEI Number: 65-1157412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEDIAK, MIRTA

C/O SOUTH BROWARD ACCOUNTING SERVICE. INC.

TEITEL, DAN
4901 N DIXIE HIG

C/O SOUTH BROWARD ACCOUNTING SERVICE, INC. 4901 N DIXIE HIGHWAY 1152 N UNIVERSITY DR, STE 202 BOCA RATON, FL 33431 PEMBROKE PINES, FL 33024

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: DAN TEITEL 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 TEITEL, DANIEL L
 Name:
 TEITEL, DAN

 Address:
 4901 N DIXIE HWY
 Address:
 4901 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: DAN TEITEL PRES 04/13/2004