

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031822

FILED
Jul 09, 2004
Secretary of State

Entity Name: D-LAND PROPERTIES INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 530712
MIAMI, FL 331530712

New Principal Place of Business:

965 N.E 127 ST
MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 530712
MIAMI, FL 331530712

New Mailing Address:

965 N.E 127 ST
MIAMI, FL 33161 US

FEI Number: 01-0652536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, RONALD H
141 N.E. 3RD AVE.
#600
MIAMI, FL 33131

Name and Address of New Registered Agent:

RIVERS, RONALD H
965 N.E 127 ST
MIAMI, FL 33161 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: RONALD H. RIVERS

07/09/2004

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: D () Delete
Name: RIVERS, RONALD H
Address: P.O. BOX 530712
City-St-Zip: MIAMI, FL 331530712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERS, RONALD H
Address: 965 N.E 127 ST
City-St-Zip: MIAMI, FL 33161

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: RONALD H. RIVERS

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date