2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ÇITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000038373** 1. Entity Name DAL INDUSTRIES INC. Principal Place of Business Mailing Address 1291 NW 154TH AVENUE 1291 NW 154TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 03302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0423853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square . Fee Required 6. Name and Address of Current Registered Agent LOPEZ, DAMIAN DO NOT WRITE **1291 NW 154TH AVENUE** PEMBROKE PINES, FL 33028 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LOPEZ, DAMIAN NAME 1291 NW 154TH AVENUE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP ٧D TITLE LOPEZ, ARMANDO L JR NAME STREET ADDRESS 19269 NW 52ND PLACE CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

FILED

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: 2 SIGNATURE AND TYPED OR