2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000055345** D.L. DISTRIBUTION GROUP, INC. Mailing Address Principal Place of Business 7301 SW 100 COURT 7301 SW 100 COURT MIAMI, FL 33173 MIAMI, FL 33173 04012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0553353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MARIA L DO NOT WRITE 7301 SW 100 COURT MIAMI, FL 33173 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 9. Election Campaign Financing **\$5.00** May Be 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. TITLE LOPEZ, MARIA L NAME STREET ADDRESS 7301 SW 100 COURT U00000134174 MIAMI, FL 33173 CITY-ST-ZIP 04/28/04-80008-022 150.00 TITLE LEON, DIEGO NAME STREET ADDRESS 7301 SW 100 COURT MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone #