

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083320

Entity Name: DL TECHNOLOGIES INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

119 SOUTH GOLFVIEW ROAD
SUITE 6
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

119 SOUTH GOLFVIEW ROAD
SUITE 6
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 41-2061113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, DANIEL
119 S. GOLFVIEW RD., STE 6
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LY, DANIEL
Address: 119 S. GOLFVIEW ROAD, SUITE 6
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: JOHNSON, ANNIE
Address: 111 PATTERSON STREET
City-St-Zip: HARRISON, NJ 07029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LY, DANIEL L
Address: 119 S GOLFVIEW ROAD, SUITE 6
City-St-Zip: LAKE WORTH, FL 33460 US

Title: COO (X) Change () Addition
Name: TRUEMAN, JOHN R
Address: 320 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: EVP () Change (X) Addition
Name: ANNIE, JOHNSON L
Address: 6 BAY AVENUE
City-St-Zip: BLOOMFIELD, NJ 07003 US

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: DANIEL LY

Electronic Signature of Signing Officer or Director

D/C

12/07/2004

Date