2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084382

Entity Name: DIMAULO ENTERPRISES INC.

FILED Feb 22, 2004 Secretary of State

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

14054 NW 16TH DR

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

14054 NW 16TH DR PEMBROKE PINES, FL 33028

FEI Number: 02-0645800 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:

DIMAULO, LINO
1424 NW 97TH TERRACE
DIMAULO, LINO
14054 NW 16TH DRIVE

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33028

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: LINO DIMAULO 02/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

 Name:
 DIMAULO, LINO
 Name:
 DIMAULO, LINO

 Address:
 1424 NW 97TH TERRACE
 Address:
 14054 NW 16TH DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: T (X) Delete Title: () Change () Addition

 Name:
 EDELMAN, JAY L
 Name:

 Address:
 9850 SUNRISE LAKES BLVD. # 209
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:

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: LINO DIMAULO PRES 02/22/2004