

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099084

Entity Name: THE DLM GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1104 CARLTON RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

203 TARPON POINT
TARPON SPRINGS, FL 34689

Current Mailing Address:

POST OFFICE BOX 811
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 32-0034892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID
203 TARPON PL
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LEWIS, CHARLES
2137 GEORGIANNA ST
LARGO, FL 33774 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: CHARLES LEWIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MURPHY, DAVID
Address: 203 TARPON PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: LEWIS, CHUCK
Address: 2137 GEORGIANNA STREET
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MURPHY, DAVID
Address: 203 TARPON PL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CEO (X) Change () Addition
Name: LEWIS, CHUCK
Address: 2137 GEORGIANNA STREET
City-St-Zip: LARGO, FL 33774

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: CHARLES LEWIS

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date