

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111229

Entity Name: D & L RESOURCES, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

8390 STATE ROAD 84  
DAVIE, FL 33324

## New Principal Place of Business:

8930 STATE ROAD 84  
DAVIE, FL 33324

## Current Mailing Address:

8390 STATE ROAD 84  
DAVIE, FL 33324

## New Mailing Address:

8930 STATE ROAD 84  
DAVIE, FL 33324

FEI Number: 37-1446159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMITZ, DENISE  
8930 STATE RD 84  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

BERNSTEIN, LINDA  
8930 STATE ROAD 84  
DAVIE, FL 33324 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: LINDA BERNSTEIN

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHMITZ, DENISE  
Address: 27106 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete  
Name: BERNSTEIN, LINDA  
Address: 3187 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERNSTEIN, LINDA  
Address: 3187 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LINDA BERNSTEIN

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date