2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # P02000117563 1. Entity Name 09-13-2004 90002 038 ***550 00 DTY, INC. Principal Place of Business Mailing Address 340-ROYAL POINCIANA WAY 940 ROYAL POINCIANA WAY SUITE 307 PALM BEACH FL 39480 PALM BEACH FL 32480 2. Principal Place of Busines Mailing Address Hoinciana : Suite, Apt. #, etc CR2E034 (4/04) 4. FEI Number City & State Applied For 72-1538293 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LETORNEY, LAURENCE M 12409 NW 160TH ST Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE EL 34972 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be **DUE BY September 8, 2004** late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change 1 ☐ Addition Same LETORNEY, LAURENCE M NAME NAME 10522 Ibis Reserve Cir 12409 NW 160TH ST STREET ADDRESS STREET ADDRESS OKEECHOBEE FL-34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - _ _ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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