

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005321

FILED
Sep 18, 2004
Secretary of State

Entity Name: DAL FUTURE TECHNOLOGIES, INC.

Current Principal Place of Business:

801 BRICKELL KEY BOULEVARD
SUITE # 3104
MIAMI, FL 33131

New Principal Place of Business:

415 SW SOURIS AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

972 N.W. 106 A VENUE CIRCLE
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 591193
MIAMI, FL 33159 US

FEI Number: 02-0672965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPACYUPANQUI, LUIS I
972 N.W. 106 AVENUE CIRCLE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

M. DIAZ
P.O. BOX 591193
MIAMI, FL 33159 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: M. DIAZ

09/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TUPACYUPANQUI, LUIS I
Address: 972 N.W. 106 AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: OLECH, DANIEL
Address: 801 BRICKELL KEY BLVD. # 3104
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: CORAL, ANDREW
Address: 801 BRICKELL KEY BLVD. # 2211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DIAZ, L
Address: P.O. BOX 591193
City-St-Zip: MIAMI, FL 33159 US

Title: D (X) Change () Addition
Name: DIAZ, L
Address: P.O. BOX 591193
City-St-Zip: MIAMI, FL 33159 US

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: L. DIAZ

P

09/18/2004

Electronic Signature of Signing Officer or Director

Date