

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029153

FILED
Aug 04, 2004
Secretary of State

Entity Name: DAL/FOR INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1261 S.E. 27TH STREET
BUILDING 8, APT. 201
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

1261 S.E. 27TH STREET
BUILDING 8, APT. 201
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, J T
100 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: PD (X) Delete
Name: FORCUCCI, ROBERT
Address: 2307 HIGHWAY 138 EAST
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VSTD () Delete
Name: DALZIEL, JEFFREY
Address: 1261 S.E. 27TH STREET, BLDG. 8, APT. 201
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DALZIEL, JEFFREY
Address: 1261 S.E. 27TH STREET, BLDG. 8, APT. 201
City-St-Zip: HOMESTEAD, FL 33034

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: JEFF DALZIEL

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date