2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115785

Entity Name: DLM DEVELOPMENT GROUP INC.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE., STE. 430 1110 BRICKELL AVE. MIAMI, FL 33131 STE. 430

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE., STE. 430 1110 BRICKELL AVE.

MIAMI, FL 33131 STE. 430 MIAMI, FL 33131

FEI Number: 20-0490833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YERO, DANNY
9414 SOUTH WEST 164TH CT.
MIAMI, FL 33196 US

YERO, DANNY
9280 SW 123 CT.
APT. 101

MIAMI, FL 33196 US MIAMI, FL 33186 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: DANNY YERO 03/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LA CHAPELLE, MICHAEL B Name: YERO, DANNY

 Address:
 1920 CEDAR CT.
 Address:
 9280 SW 123 CT, APT. 101

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 MIAMI, FL 33186 US

Title: V () Delete Title: () Change () Addition

 Name:
 VARGAS, LUIS A
 Name:

 Address:
 1910 CEDAR CT.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 YERO, DANNY
 Name:
 YERO, DANNY

 Address:
 9414 SW 164TH CT.
 Address:
 9280 SW 123 CT.

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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: DANNY YERO P 03/10/2004