

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142498

Entity Name: DLF CARPENTRY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4567 N.W. 3RD DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

905 SW 15TH ST
208
POMPANO BEACH, FL 33060 US

FEI Number: 20-0444511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITO, DANIEL L
4567 N.W. 3RD DRIVE
DELRAY, FL 33445 US

Name and Address of New Registered Agent:

FITO, DANIEL L
905 SW 15TH ST
208
POMPANO BEACH, FL 33060 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: FITO, DANIEL L
Address: 4567 N.W. 3RD DRIVE
City-St-Zip: DELRAY, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: FITO, DANIEL L
Address: 905 SW 15TH ST #208
City-St-Zip: POMPANO BEACH, FL 33060 US

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: DANIEL LUZ FITO

PVTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date