

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002298

Entity Name: DIE CAST LOVERS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

6584 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6584 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 51-0494618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABAH, HADER
2680 CHATHAM CIRCLE
KISSIMMEE, FL 347465182 US

Name and Address of New Registered Agent:

DABAH, HADER
9767 BOHART CT
ORLANDO, FL 32836 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: HADER

09/01/2005

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: P () Delete
Name: DABAH, HADER
Address: 2680 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 347465182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABAH, HADER
Address: 9767 BOHART CT
City-St-Zip: ORLANDO, FL 32836

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: HADER

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date