

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022668

Entity Name: DLP LIMITED, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
SUITE 4-174
MIAMI, FL 33145

New Principal Place of Business:

6200 N.W. 2ND AVENUE
SUITE 113
BOCA RATON, FL 33487

Current Mailing Address:

1840 SOUTHWEST 22ND STREET
SUITE 4-174
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 352
MURPYS, CA 95247

FEI Number: 20-0724098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILLIPS, DANA L
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: SVD () Delete
Name: PHILLIPS-ORTEGA, LANEY
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILLIPS, DANA L
Address: 6200 N. W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: SVD (X) Change () Addition
Name: PHILLIPS-ORTEGA, LANEY
Address: 6200 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: LANEY ORTEGA

SVD

04/29/2005

Electronic Signature of Signing Officer or Director

Date