

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027026

FILED
Apr 20, 2004
Secretary of State

Entity Name: DUSTI INVESTMENT ADVISORY, INC.

Current Principal Place of Business:

% LENOFF AND LENOFF P.A.
1761 W. HILLSBORO BLVD., #405
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

% LENOFF AND LENOFF P.A.
1761 W. HILLSBORO BLVD., #405
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0492648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOFF, MICHELE M
1761 W. HILLSBORO BLVD.
SUITE 405
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LENOFF, STEVEN M
1761 W. HILLSBORO BLVD.
SUITE 405
DEERFIELD BEACH, FL 33442 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: STEVEN LENOFF

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOREK, KARL-HEINZ
Address: WEISSKIRCHENER STRASSE 13
City-St-Zip: D-61440 OBERURSEL-STIERSTADT, GY

Title: D () Delete
Name: NOREK, WILMA
Address: WEISSKIRCHENER STASSE 13
City-St-Zip: D-6144, OB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARL-HEINZ NOREK

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date