

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038097

Entity Name: D.A.L. CONSULTING, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

100 LAKEVIEW DR
STE 207
FT LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

100 LAKEVIEW DRIVE
STE 207
FT LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 65-0663179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
1877 SOUTH FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, DAVID M
18901 N.E. 29TH AVE
SUITE 100
AVENTURA, FL 33180 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:

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGE, DAVID A
Address: 100 LAKEVIEW DRIVE SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: SD () Delete
Name: LANGE, DORIAN
Address: 300 RACQUET CLUB RD STE 101
City-St-Zip: FT. LAUDERDALE, FL

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: DAVID LANGE

PD

08/03/2004

Electronic Signature of Signing Officer or Director

Date