

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062338

FILED
Jan 07, 2004
Secretary of State

Entity Name: DISTINCTIVE LIVING MEDIA, INC.

Current Principal Place of Business:

130 E. MCNAB RD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

610 SW 12 AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

130 E. MCNAB RD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

610 SW 12 AVE
POMPANO BEACH, FL 33069 US

FEI Number: 59-3388783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISLE, MARC D
6500 NE 21 LANE
FORT LAUDERDALE, FL 33308

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: P () Delete
Name: DELISLE, MARC D
Address: 6500 NE 21 LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V () Delete
Name: DELISLE, PAUL R
Address: 100 E. MCNAB RD #130
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DELISLE, PAUL R
Address: 610 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MARC DELISLE

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date