

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071863

FILED
Jan 25, 2005
Secretary of State

Entity Name: DAHL ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

1541 S.W. 7TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27-3824
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0708702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYER, JAMES
5301 N FEDERAL HWY STE 200
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

REYER, JAMES
5301 N FEDERAL HWY STE 200
BOCA RATON, FL 33437 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAHL, KAREN
Address: 1541 S.W. 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAHL, KAREN L
Address: 1541 S.W. 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: KAREN L. DAHL

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date