

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009785

Entity Name: DLM IMPORT & EXPORT, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

3210 OVERLOOK RD  
DAVIE, FL 33328

## New Principal Place of Business:

969 EAGLE RUN DRIVE  
CENTERVILLE, OH 45458

## Current Mailing Address:

3210 OVERLOOK RD  
DAVIE, FL 33328

## New Mailing Address:

969 EAGLE RUN DRIVE  
CENTERVILLE, OH 45458

FEI Number: 65-0725208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICHITO, JIM  
3210 OVERLOOK RD  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

PETERSON, RICK P.A.  
4801 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 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: RICK PETERSON, P.A.

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DICHITO, JIM  
Address: 3210 OVERLOOK RD  
City-St-Zip: DAVIE, FL 33328

Title: P ( ) Delete  
Name: DICHITO, ANNA  
Address: 3210 OVERLOOK RD  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DICHITO, JIM  
Address: 969 EAGLE RUN DRIVE  
City-St-Zip: CENTERVILLE, OH 45458

Title: P (X) Change ( ) Addition  
Name: DICHITO, ANA  
Address: 969 EAGLE RUN DRIVE  
City-St-Zip: CENTERVILLE, OH 45458

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: ANA DICHITO

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date