

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081099

Entity Name: DLG, INC.

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 517  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 517  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0818711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MEO, ANTHONY  
DE MEO, YOUNG, MCGRATH  
2400 E. COMMERCIAL BLVD., SUITE 517  
FORT LAUDERDALE, FL 33308 US

## 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: DPST ( ) Delete  
Name: GRIFFITH, DONNA L  
Address: 2400 E. COMMERCIAL BLVD., SUITE 517  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPT (X) Delete  
Name: DE MEO, ANTHONY  
Address: 2400 E. COMMERCIAL BLVD., STE. 517  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Delete  
Name: DE MEO, ANTHONY  
Address: 2400 E. COMMERCIAL BLVD, SUITE 517  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change ( ) Addition  
Name: DE MEO, ANTHONY  
Address: 2400 E. COMMERCIAL BLVD., SUITE 517  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTHONY DE MEO

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date