2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000052143 DLC NATIONAL CORP. Principal Place of Business Mailing Address 99 WOODBURY RD 99 WOODBURY RD SUITE 100 SUITE 100 HICKSVILLE, NY 11801 US HICKSVILLE, NY 11801 US 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0846020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUELLER, DIANE DO NOT WRITE 1301 W. COPANS RD H1-2 IN THIS SPACE POMPANO BEACH, FL 33064 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000093869 Trust Fund Contribution Added to Fees 03/22/04-80037-001 150.00 10. OFFICERS AND DIRECTORS TITLE SCHUELLER, DIANE NAME STREET ADDRESS 22 CHESTNUT LA CITY-ST-ZIP WOODBURY, NY 11797 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET AODRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching my with an address, with allighter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED