

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053150

Entity Name: DILIB, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

6070 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

115 N.W. 43RD COURT
OAKLAND PARK, FL 33309 US

Current Mailing Address:

6070 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

115 N.W. 43RD COURT
OAKLAND PARK, FL 33309 US

FEI Number: 65-0845777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREILING ON ROAD, EDWARD P
2500 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JOHANSON, SUSAN J
115 N.W. 43RD COURT
OAKLAND PARK, FL 33309 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: SUSAN J. JOHANSON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHANSON, SOSAN
Address: 6070 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33032

Title: VP () Delete
Name: POLSELLI, RUDOLPH
Address: 6070 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHANSON, SUSAN
Address: 115 N.W. 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Change () Addition
Name: POLSELLI, RUDOLPH T SR.
Address: 115 N.W. 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

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: SUSAN J. JOHANSON

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date