

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061541

Entity Name: D.L.C. REALTY, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

1149 S.E. PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1149 S.E. PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0934068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, EDWARD J
2425 SE DRAYTON RD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GIOVI, ADELIN
1149 SE PORT ST. LUCIE BLVD.
PORT SAINT LUCIE, FL 34952 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: ADELIN GIOVI

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRD () Delete
Name: COPPOCK, DAVID L
Address: 2943 BELLA RD
City-St-Zip: PT. ST. LUCIE, FL 34982

Title: S () Delete
Name: HUGHES, THERESA
Address: 1490 MERCHANT LANE
City-St-Zip: PT. ST. LUCIE, FL 34953

Title: P () Delete
Name: KRUEGER, ARNO
Address: 1149 SE PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRD (X) Change () Addition
Name: GIOVI, ADELIN
Address: 1726 SW JANETTE AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34953

Title: S (X) Change () Addition
Name: HUGHES, FERDINAND
Address: 1490 MERCHANT LANE
City-St-Zip: PT. ST. LUCIE, FL 34953

Title: P (X) Change () Addition
Name: GIOVI, ADELIN
Address: 1149 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ADELIN GIOVI

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date