2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000061541

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

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1149 S.E. PORT SAINT LUCIE BLVD. PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1149 S.E. PORT SAINT LUCIE BLVD. PORT SAINT LUCIE, FL 34952

FEI Number: 65-0934068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, DANIELS T

1526 SE ROYAL GREEN CIRCLE L-206
PORT SAINT LUCIE, FL 34952 US

BROVA, MARTHA A
3110 LOST TREE BLVD
FORT PIERCE, FL 34981 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: MARTHA ANN BROVA 04/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DANIELS, JOSEPH T
 Name:
 BROVA, MARTHA A

 Address:
 1526 SE. ROYAL GREEN CIRCLE L-206
 Address:
 3110 LOST TREE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 FORT PIERCE, FL 34981

Title: S () Delete Title: () Change () Addition

 Name:
 HUGHES, FERNAND R
 Name:

 Address:
 1490 MERCHANT LANE
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

Name:HUGHES, FERNAND RName:Address:1490 MERCHANT LANEAddress:City-St-Zip:PORT SAINT LUCIE, FL 34953City-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: MARTHA ANN BROVA D 04/11/2005