

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62656

FILED
Apr 22, 2004
Secretary of State

Entity Name: DLF INTERNATIONAL, INC.

Current Principal Place of Business:

5820 1ST STREET S.W.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

5820 1ST STREET S.W.
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 59-3074510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
817 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP () Delete
Name: FEEK, DOUGLAS L,
Address: 460 44TH TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: DST () Delete
Name: FEEK, MELANIE B
Address: 160 44TH TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: FEEK, WILLIAM,
Address: 1483 COUNTY RD 579
City-St-Zip: DADE CITY, FL

Title: DV () Delete
Name: HALL, WILLIAM E,
Address: 3226 ATLANTIC BLVD
City-St-Zip: VERO BCH, FL

Title: D () Delete
Name: WEAVER, ALISA
Address: 4026 CYPRESS LANDING SO
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIE FEEK

DST

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date