2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: .

12. I hereby certify that the information supplied with this fillindicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered to

SIGNATURE AND TYPED OR PR

changed, or on an attachment with an add

FILED **ANNUAL REPORT** Feb 28, 2005 08:00 AM DOCUMENT # S86082 **Secretary of State** 1. Entity Name DLC BRICKELL, INC. Principal Place of Business Mailing Address 1401 BRICKELL AVE 1401 BRICKELL AVE MIAMI, FL 33131 MIAMI, FL 33131 02222005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0302407 Not Applicat! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRCHOFF, JANET M DO NOT WRITE 1401 BRICKELL AVE MIAMI, FL 33131 IN THIS SPACE 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 fille if applicable (NOTE. Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIRCHOFF, JAN NAME STREET ADDRESS 7230 SW 59TH AVE CITY-ST-ZIP MIAMI, FL 3/2/28/05-8003U-bis isb.ib VΡ TITLE MALER, MICHAEL NAME STREET ADDRESS 7230 SW 59TH AVE CITY-ST-ZIP MIAMI, FL TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if