

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90757

Entity Name: D.W.L., INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

17395 N. BAY RD
MIAMI, FL 33160

New Principal Place of Business:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0292887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: MARTIN H. ALMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAINSTOCK, ROCHELLE,
Address: 10208 BERMUDA DR.
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: WAINSTOCK, BORIS
Address: 10208 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAINSTOCK, ROCHELLE,
Address: 3691 WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Change () Addition
Name: WAINSTOCK, BORIS
Address: 3691 WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROCHELLE WAINSTOCK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date