

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129294

FILED
Jan 20, 2004
Secretary of State

Entity Name: THE HOUSE OF DELMAGE, INC.

Current Principal Place of Business:

P O BOX 22706
TAMPA, FL 33622

New Principal Place of Business:

Current Mailing Address:

P O BOX 22706
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-0298410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, PATRICK
405 SOUTH 22ND ST
TAMPA, FL 33605 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: D () Delete
Name: RENSBERG, PAMALA
Address: 19606 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: RENBERG, EDWIN,
Address: 19606 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: PVS () Delete
Name: WING, P
Address: 19606 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

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:

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: PATRICK WING

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date