2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2005 08:00 AM Secretary of State DOCUMENT # F01000000448 DEL CERRO HOLDINGS, INC. Principal Place of Business Mailing Address 714 SO. FIELDING AVE. PO BOX 618 TAMPA, FL 33601-0618 TAMPA, FL 33606 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0380861 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COURY, S T DO NOT WRITE 714 S. FIELDING AVE. TAMPA, FL 33606 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) UUUUUU353466 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/04/05-80155-010 150.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE PCD NAME LAMBROS, N.A. PO BOX 30475 STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV VD TITLE COURY, S.T. NAME STREET ADDRESS PO BOX 618 CITY-ST-ZIP TAMPA, FL TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP