

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62924

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

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1900 SOUTH OCEAN BLVD
12J
POMPANO BEACH, FL 33062

Current Mailing Address:

C/O CHURBA
1900 S OCEAN BLVD APT 12J
POMPANO BEACH, FL 33062

New Principal Place of Business:

4250 GALT OCEAN DRIVE
6C
FT. LAUDERDALE, FL 33308

New Mailing Address:

C/O CHURBA
4250 GALT OCEAN DRIVE APT. 6C
FT. LAUDERDALE, FL 33308

FEI Number: 59-2416755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURBA, DENISE
1900 SOUTH OCEAN BLVD 12J
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHURBA, DENISE
4250 GALT OCEAN DRIVE
APT. 6C
FT. LAUDERDALE, FL 33308 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHURBA, DENISE
Address: 1900 SOUTH OCEAN BLVD 12J
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHURBA, DENISE
Address: 4250 GALT OCEAN DRIVE #6C
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DENISE CHURBA

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date