

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004691

Entity Name: DELANEY FUTURES, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

112 WEST WINDHORST ROAD
BRANDON, FL 33510

New Principal Place of Business:

1113 LAKEMONT DR.
VALRICO, FL 33594

Current Mailing Address:

112 WEST WINDHORST ROAD
BRANDON, FL 33510

New Mailing Address:

1113 LAKEMONT DR.
VALRICO, FL 33594

FEI Number: 56-2428678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ.
112 WEST WINDHORST ROAD
BRANDON, FL 33510 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, PATRICK M
Address: 1113 LAKEMONT DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 M. GRIFFITH

D

11/22/2004

Electronic Signature of Signing Officer or Director

Date