## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 08:00 AM **DOCUMENT #382622 Secretary of State** DELWOOD MANAGEMENT CO., INC. Principal Place of Business Mailing Address 10550 W STATE RD 84 10550 W. STATE ROAD 84 L-297 L-297 FORT LAUDERDALE, FL 33324 DAVIE, FL 33324 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1362945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELEO, S. PAUL DO NOT WRITE 10550 W. STATE RD 84 FORT LAUDERDALE, FL 33324 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000116982 10. OFFICERS AND DIRECTORS PTS TITLE **DELEO,S PAUL** NAME STREET ADDRESS 10550 W. STATE RD 84 L 297 CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS Caty-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THE 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 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 attachme

SIGNATURE.

**FILED**