2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # 382622** 02-09-2005 90041 030 ***150.00 DELWOOD MANAGEMENT CO., INC. Principal Place of Business Mailing Address 10550 W STATE RD 84 10550 W. STATE ROAD 84 1-297 1-297 FORT LAUDERDALE, FL 33324 DAVIE, FL 33324 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1362945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 10550 W. STATE RD 84 L- 291 DELEO, S. PAUL DO NOT WRITE 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if egolicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME **DELEO,S PAUL** STREET ADDRESS 10550 W. STATE RD 84 L 297 CITY-ST-ZIP **DAVIE, FL 33324** NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empewered 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.

FILED