

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594484

Entity Name: DELRAY LAND, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1177 N.E. GEORGE BUSH BLVD.
STE 307
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 26
DELRAY BEACH, FL 33447

New Mailing Address:

1177 GEO BUSH BLVD
STE 307
DELRAY BEACH, FL 33483

FEI Number: 59-1868847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESKE, LEON E
1177 GEORGE BUSH BLVD.
307
DELRAY BCH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESKE, LEON E,
Address: 783 SEVILLA DRIVE
City-St-Zip: BOCA RATON,, FL 33432

Title: AS () Delete
Name: MEADORS, ALLENE COAT, S
Address: 2005 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: CTD () Delete
Name: JACOBUS, GEORGE H,
Address: 2999 N OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

Title: VD () Delete
Name: JACOBUS, CATHERINE H,
Address: 2999 N OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

Title: S () Delete
Name: KNOOP, CECELIA M
Address: 2013 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON E. TESKE

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date