2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM **DOCUMENT #634784 Secretary of State** 1. Entity Name DELRAY AWNING, INC. Principal Place of Business Mailing Address 80 N. CONGRESS AVE. 80 N. CONGRESS AVE. DELRAY BCH, FL 33445 DELRAY BCH, FL 33445 03242005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1938065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAY, DONALD C DO NOT WRITE 80 N. CONGRESS AVE. DELRAY BEACH, FL 33445 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. Signature, typed or printed name of registered agent and title if applicable. (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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAY, DONALD C NAME STREET ADDRESS 4183 JUNIPER TERR. BOYNTON BEACH, FL 33436 CITY-ST-ZIP U00000278443 03/28/05-80027-010 150.00 TITLE DAY, RICKY J. NAME STREET ADDRESS 3768 EDGAR AVE. BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-23P TITLE NAME STREET ADDRESS

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 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 attractment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-2IP

FR-ONTHRECTOR

561-276-5381