## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 637675 DELFOS CORPORATION** Principal Place of Business 2825 GRANADA BLVD 2825 GRANADA BLVD #2N CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1951766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSCULLUELA, MARIA E. DO NOT WRITE 1410 MENDAVIA AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 1. 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, typed or printed name of registered agent and life # applicable. (NOTE: Registered Agent signature required when reinstaling) 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 Fe 10. OFFICERS AND DIRECTORS TITLE COSCULLUELA, MARIA E. STREET ADDRESS 2825 GRANADA BLVD CITY-ST-ZP CORAL GABLES, FL 33134 mF COSCULLVELA, MARIA P 2825 GRANADA BLVD STREET ADDRESS U00000349<u>19</u>4 CITY-ST-ZP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADORESS CITY-SY-ZIP MLE NAME STREET ADORESS CITY-ST-ZP mle NAME STREET ADDRESS City-St-ZiP 12. Thereby 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 attact/ment with an address, with all other light empowered.