


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90059 046 ***150.00

DOCUMENT # F00000004224 1. Entity Name DELAWARE HOMES.COM, INC.					
Principal Place of Business 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066			Mailing Address 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066		
2. Principal Place of Business 100 W PLUME ST Suite, Apt. #, etc.			3. Mailing Address PO Box 2576 Suite, Apt. #, etc.		
City & State NORFOLK VA			City & State NORFOLK VA		
Zip 23510		Country		4. FEI Number 94-3347210	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00.			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OPSI, TOM 1001 BAYHILL ROAD, 2ND FLOOR SAN BRUNO, CA 94066	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR HALL, CONRAD 100 W PLUME ST NORFOLK, VA 23510
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BENHAM, MICHAEL 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRES / DIRECTOR ILL, PETER 100 W PLUME ST NORFOLK, VA 23510
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SELYEI, LAUREN 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY / DIRECTOR HOFFMANN, NORMAN 100 W PLUME ST NORFOLK, VA 23510
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBEL, CHUCK 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ASKEW, MICHAEL 100 W PLUME ST NORFOLK, VA 23510
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLAIMO, JOHN 1001 BAYHILL DR, 2ND FLOOR SAN BRUNO, CA 94066	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 attachment with an address, with all other like empowered.					
SIGNATURE: <u>M/E</u> MICHAEL E ASKEW 1/7/05 757 640 6386 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					