2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F01000000448 04-20-2004 90031 050 ***150.00 DEL CERRO HOLDINGS, INC. Principal Place of Business Mailing Address 714 SO. FIELDING AVE. **PO BOX 618 TAMPA FL 33606** TAMPA FL 33601-0618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 88-0380861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COURY, S.T. 714 S. FIELDING AVE. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 ® City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Addition TITLE Delete LAMBROS, N A NAME MAME PO BOX 30475 STREET ADDRESS STREET ADDRESS LAS VEGAS NV CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE COURY, S.T. NAME NAME STREET ADDRESS PO BOX 618 STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP . Delete __ Change _ _ Addition TITLE TITLE NAME -NAME. 🗻 🗓 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; that I am an officer or director of the corporation or the receiver of 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.

FILED