2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM DOCUMENT # F94000005078 **Secretary of State** 1. Entity Name **DELÉNA INTERNATIONAL LIMITED COMPANY** Principal Place of Business Mailing Address PO BOX 926900 432 BAYSHORE DRIVE SHMESANI VENICE, FL 34285 US AMMAN JORDAN, 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0160699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KHATIB, SAMIR DO NOT WRITE **432 BAYSHORE DRIVE** VENICE, FL 34285 IN THIS SPACE . 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 famillar 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 requised when reinstating) DATE S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HANAN, KHATI B MRS NAME MMMMM535363 PO BOX 926900, SHMESANI N/A STREET ADDRESS CMY-ST-ZIP AMMAN-11110, JORDAN, TITLE CANDIL, A.F. NAME STREET ADDRESS PO BOX 926900 SHMESANI CITY-ST-ZIP AMMAN-11110, JORDAN, TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CSTY-ST-7IP मात NAME

12. I hereby certify that the information supplied with this filling 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 usate 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:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP