

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005910

FILED
Jan 24, 2005
Secretary of State

Entity Name: DELMA CITY CENTER CORP.

Current Principal Place of Business:

100 2ND AVE S #201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

% DELMA PROPERTIES, INC.
444 MADISON AVENUE, SUITE 1204
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3798269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOROYAN, KEVORK
Address: 444 MADISON AVE., 12TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: SRVP () Delete
Name: MILELLI, ANTHONY
Address: 444 MADISON AVE., 12TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: TOROYAN, SETA
Address: 444 MADISON AVE., 12TH FL.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KALAYJIAN, BARKEV
Address: 444 MADISON AVE., 12TH FL.
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARKEV KALAYJIAN

SEC.

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date