

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003998

FILED
Jul 14, 2004
Secretary of State

Entity Name: DELMA SOUTHLAND CORP.

Current Principal Place of Business:

7600 SOUTHLAND BLVD #103
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

% DELMA PROPERTIES, INC.
444 MADISON AVENUE, SUITE 104
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3901450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: TOROYAN, KEVORK
Address: 444 MADISON AVE., STE 1204
City-St-Zip: NEW YORK, NY 10022

Title: SVP () Delete
Name: MILELLI, ANTHONY
Address: 444 MADISON AVE. STE 1204
City-St-Zip: NEW YORK, NY 10022

Title: CS () Delete
Name: TOROYAN, SETA
Address: 444 MADISON AVE, STE 1204
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

07/14/2004

Electronic Signature of Signing Officer or Director

Date