

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005797

Entity Name: DELUCA GROUP, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

107 FLORAL VALE BLVD.  
YARDLEY, PA 19067 US

## New Principal Place of Business:

## Current Mailing Address:

107 FLORAL VALE BLVD.  
YARDLEY, PA 19067 US

## New Mailing Address:

FEI Number: 23-1892084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCD ( ) Delete  
Name: DELUCA, ALFONSO  
Address: 107 FLORAL VALE BLVD.  
City-St-Zip: YARDLEY, PA 19067 US

Title: VTD ( ) Delete  
Name: DELUCA, VINCENT G  
Address: 107 FLORAL VALE BLVD.  
City-St-Zip: YARDLEY, PA 19067 US

Title: VSD ( ) Delete  
Name: DELUCA, JOSEPH A  
Address: 107 FLORAL VALE BLVD.  
City-St-Zip: YARDLEY, PA 19067 US

Title: ASD ( ) Delete  
Name: DELUCA, JAMES A  
Address: 107 FLORAL VALE BLVD.  
City-St-Zip: YARDLEY, PA 19067

Title: AS ( ) Delete  
Name: HAINES II, RUSH T  
Address: 1345 CHESTNUT STREET  
City-St-Zip: PHILADELPHIA, PA

Title: VP ( ) Delete  
Name: CONDOROUSIS, NICHOLAS  
Address: 620 N. WYMORE ROAD  
City-St-Zip: MAITLAND, FL 32751

## 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:

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

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

Title: VP (X) Change ( ) Addition  
Name: ROSEN, ROBERT T  
Address: 620 N. WYMORE ROAD  
City-St-Zip: MAITLAND, FL 32751

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: JOSEPH A. DELUCA

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date