

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40348

FILED
Apr 22, 2005
Secretary of State

Entity Name: DELCO CONSTRUCTION, INC.

Current Principal Place of Business:

2334 E RT 100
6B
BUNNELL, FL 32110

New Principal Place of Business:

825 GATEPARK DR
9
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O. BOX 352118
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 169
DAYTONA BEACH, FL 32115

FEI Number: 59-2315684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, ROBERT
3704 DANCE GAL CIR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SPOTTS, ROBERT
3704 DONEGAL CIRCLE
ORMOND BEACH, FL 32174 US

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: ROBERT SPOTTS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FLETCHER, SUSAN K
Address: 8123 LAKE EVE DR.
City-St-Zip: MAITLAND, FL 32810

Title: VP () Delete
Name: SPOTTS, MAUREEN
Address: PO BOX 169
City-St-Zip: DAYTONA BEACH, FL 32115

Title: P () Delete
Name: SPOTTS, ROBERT
Address: PO BOX 169
City-St-Zip: DAYTONA BEACH, FL 32115

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: ROBERT SPOTTS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date