2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Balana Odam Bo

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # H31199 03-29-2004 90064 016 ***150.00 DELPIT & FRIENDS, INC. Principal Place of Business Mailing Address 180 E. OCEAN BLVD., #1010 LONG BEACH CA 90802 180 E. OCEAN BLVD., #1010 LONG BEACH CA 90802 44030199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2472982 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, WILTON L ESQ. Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DR. 9TH FLOOR WEST PALM BEACH FL 33401 Zip Code 8. 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 familiar 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ■ Addition DELPIT, LARRY D NAME NAME STREET ADDRESS 180 E OCEAN BLVD #1010 STREET ADDRESS LONG BEACH CA 90802 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition BLANCHETTE, BETTI-JANE NAME NAME STREET ADDRESS 180 E OCEAN BLVD #1010 STREET ADDRESS LONG BEACH CA 90802 CITY-ST-ZIP CITY-ST-ZIE Delete TITLE TITLE ☐ Change ☐ Addition ODOM, BARBARA STREET ADDRESS 180 E OCEAN BLVD #1010 STREET ADDRESS CITY-ST-ZIP LONG BEACH CA 90802 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if

Barbara Uctore

FILED