2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # H84614 1. Entity Name **DELSHIRE CORPORATION** Principal Place of Business Mailing Address 1088 OCEAN BLVD **52 SUNSET BLVD** ORMOND BEACH, FL 32176 HAMPTON, NH 03842 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2600626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELANEY, SHIRLEY DO NOT WRITE 52 SUNSET BLVD ORMOND BEACH, FL 32176 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE 100000181606 01/18/05-80004-015 150.00 DELANEY, FREDERICK T. NAME STREET ADDRESS 52 SUNSET BLVD CITY - ST - ZIP ORMOND BEACH, FL 32176 S٧ TITLE DELANEY, SHIRLEY G NAME STREET ADDRESS 52 SUNSET BLVD CITY ST-7IP ORMOND BEACH, FL 32176 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like erpoyered.

SIGNATURE:

STREET ADDRESS CITY- ST-ZIP

Scretary

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