2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # JO9)158 04-22-2005 90305 009 ***150.00 1. Entity Name DELEK I, INC. Principal Place of Business Mailing Address C/O HERBERT FIELDS M.D. C/O HERBERT FIELDS M.D. 50042542 7220 SOUTH PRESTWICK PLACE 7220 SOUTH PRESTWICK PLACE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2644202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, HERBERT M.D. DO NOT WRITE 7220 S PRESTWICK PLACE MIAMI LAKES, Ft. 33014 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FIELDS, HERBERT NAME 7220 S. PRESTWICK PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 THILE NAME BRODY, MARTIN STREET ADDRESS 1325 NE 171 STREET CITY-ST-ZIP NORTH MIAMI, FL 33162 TITLE LARAR, LESTER NAME 12150 SW 92 AVENUE STREET ADDRESS DO NOT WRITE CITY • ST - ZIP MIAMI, FL 33176 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

308-823 7332