

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99460

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: DELAWARE FIVE ENTERPRISES INC.

**Current Principal Place of Business:**

1109 TROPHY HILLS DRIVE  
LAS VEGAS, NV 89134

**New Principal Place of Business:**

**Current Mailing Address:**

1109 TROPHY HILLS DRIVE  
LAS VEGAS, NV 89134

**New Mailing Address:**

FEI Number: 86-0821223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: S ( ) Delete  
Name: LATHAM, LARRY  
Address: 1109 TROPHY HILLS DRIVE  
City-St-Zip: LAS VEGAS, NV 89134

Title: P ( ) Delete  
Name: LATHAM, LARRY  
Address: 1109 TROPHY HILLS DRIVE  
City-St-Zip: LAS VEGAS, NV 89134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LARRY LATHAM

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date