

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52732

Entity Name: DELPHI ENTERPRISES, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4059 FAIRBANKS FERRY RD.
HAVANA, FL 32333

New Principal Place of Business:

4059 FAIRBANKS FERRY RD.
HAVANA, FL 32333 US

Current Mailing Address:

4059 FAIRBANKS FERRY RD.
HAVANA, FL 32333

New Mailing Address:

4059 FAIRBANKS FERRY RD.
HAVANA, FL 32333 US

FEI Number: 59-2925335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIMBERLY, C.A.
4059 FAIRBANKS FERRY RD
STATE RD. 12
HAVANA, FL 32333 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: D () Delete
Name: WIMBERLY, C.A.,
Address: 4059 FAIRBANKS FERRY RD.
City-St-Zip: HAVANA, FL

Title: D () Delete
Name: WIMBERLY, BONNIE C.,
Address: 4059 FAIRBANKS FERRY RD.
City-St-Zip: HAVANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIMBERLY, C.A.,
Address: 4059 FAIRBANKS FERRY RD.
City-St-Zip: HAVANA, FL 32333 US

Title: D (X) Change () Addition
Name: WIMBERLY, BONNIE C.,
Address: 4059 FAIRBANKS FERRY RD.
City-St-Zip: HAVANA, FL 32333 US

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: C. A. WIMBERLY

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date