

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23690

FILED
Apr 26, 2005
Secretary of State

Entity Name: DELPHI DEVELOPMENT & CONSTRUCTION CO., INC.

Current Principal Place of Business:

709 BUTTONWOOD LN
BOYNTON BEACH, FL 33436

New Principal Place of Business:

605 WHISPERING PINES RD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

605 WHISPERING PINES RD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0151184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSER, TODD F.
709 BUTTONWOOD LN
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GANSER, TODD F.
605 WHISPERING PINES RD
BOYNTON BEACH, FL 33435 US

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: TODD F. GANSER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GANSER, TODD
Address: 709 BUTTONWOOD LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: DINORCIA, CAROL
Address: 605 WHISPERING PINES RD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GANSER, TODD
Address: 605 WHISPERING PINES RD
City-St-Zip: BOYNTON BEACH, FL 33435

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: TODD F. GANSER

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date