2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004
Secretary of State

DOCUMENT# P00000021722

Entity Name: DELBECK & COMPANY, INC.

Current Principal Place of Business:

5960 SW 17 ST
MIAMI, FL 33155 US

New Principal Place of Business:

6773 S. WATERWAY DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

5960 SW 17 ST
MIAMI, FL 33155 US

New Mailing Address:

6773 S. WATERWAY DRIVE
MIAMI, FL 33155 US

FEI Number: 65-0970404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELBECK, THOMAS
5960 SW 17 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELBECK, THOMAS
6773 S. WATERWAY DRIVE
MIAMI, FL 33155 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: ______________________________ 08/12/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DELBECK, THOMAS
Address: 5960 SW 17 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DELBECK, THOMAS
Address: 6773 S. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 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: THOMAS DELBECK P 08/12/2004
Electronic Signature of Signing Officer or Director Date