

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021722

Entity Name: DELBECK & COMPANY, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6773 S. WATERWAY DRIVE
MIAMI, FL 33155 US

New Principal Place of Business:

6342 SW 34TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

6773 S. WATERWAY DRIVE
MIAMI, FL 33155 US

New Mailing Address:

6342 SW 34TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0970404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELBECK, THOMAS
6773 S. WATERWAY DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELBECK, THOMAS
6342 SW 34TH STREET
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: THOMAS DELBECK

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELBECK, THOMAS
Address: 6773 S. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELBECK, THOMAS
Address: 6342 SW 34TH STREET
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

05/01/2005

Electronic Signature of Signing Officer or Director

Date