2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # P00000034676 1. Entity Name 01-31-2005 90060 020 ***158.75 VIA PALMA DELRAY, INC. Principal Place of Business Mailing Address 1220 DANBURY AVE 1220 DANBURY AVE PLANTATION FL 33317 40009130 PLANTATION FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0996754 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUERRIERI, FRANK Street Address (P.O. Box Number is Not Acceptable) 14340 ARLÍNGTON PLACE DAVIE FL 33325 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE ☐ Change Addition Delete BEESON, J M JR NAME 7099 E TROPICAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition GUERRIERI, FRANK NAME NAME 14340 ARLINGTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME SIRAVO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 14300 ARLINGTON PLACE CITY-ST-7IP CITY-ST-7IP DAVIE FL 33325 Delete TITL F ☐ Change TITLE ☐ Addition GUERRIERI, DANIEL NAME NAME STREET ADDRESS 1220 DANBURY AVE STREET ADDRESS CITY-SE-ZIP DAVIE FL 33325 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap-godiress, with all other like empowered.

SIGNATURE.X

FILED