2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009507

Entity Name: DELGADO LEGANOA DELGADO, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7820 NW 62 ST 7870 NW 62 ST MIAMI, FL 33166 7870 NW 62 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 668738 MIAMI, FL 33166

FEI Number: 65-1069614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, ISMAEL
7820 NW 62 ST
MIAMI, FL 33166 US

DELGADO, ISMAEL
7870 NW 62 ST
MIAMI, FL 33166 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DELGADO, ISMAEL
 Name:
 DELGADO, ISMAEL

 Address:
 7820 NW 62 STREET
 Address:
 7870 NW 62 STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: ISMAEL DELGADO VP 04/29/2005