2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000041078 1. Entity Name

DEERFIELD INVESTMENT CORP.

Principal Place of Business

1012 N. OCEAN BOULEVARD

APT. 104 AND 105 POMPANO BEACH, FL 33062 Mailing Address

1012 N. OCEAN BOULEVARD APT. 104 AND 105 POMPANO BEACH, FL 33062

FILED Feb 09, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 65-1112779 Not Applicable

02/05/05 954 943 8004

5. Certificate of Status Desired

01062005

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent ULRICH, NORBERT M

1012 N. OCEAN BOULEVARD APT. 104 AND 105 POMPANO BEACH, FL 33062

SIGNATURE

DO NOT WRITE IN THIS SPACE

No Chg-P

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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000222854
10.	OFFICERS AND DIREC	CTORS			02/10/05-80022-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ULRICH, NORBERT M 1012 N. OCEAN BLVD. #104 & 105 POMPANO BEACH, FL 33062				327 107 03 03322 001 130100
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			
TITLE RAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S				
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 trusted 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 an address, with all other like empowered.					

Norbart M. Ulrich