

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051269

FILED
Jan 12, 2004
Secretary of State

Entity Name: DELMON CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

3640 CARLTON PLACE
BOCA RATON, FL 33496405 US

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 209
BOCA RATON, FL 33431 US

Current Mailing Address:

3640 CARLTON PLACE
BOCA RATON, FL 33496405 US

New Mailing Address:

3700 AIRPORT ROAD
SUITE 209
BOCA RATON, FL 33431 US

FEI Number: 52-2321284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFINO, RICARDO
Address: 3640 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 334964005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFINO, RICARDO
Address: 3700 AIRPORT ROAD, SUITE 209
City-St-Zip: BOCA RATON, FL 33431 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: RICARDO DELFINO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date