2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000052008 DELAND INVESTMENT, INC. Principal Place of Business __ Mailing Address 756 AUTUMN GLEN DR. 756 AUTUMN GLEN DR. MELBOURNE, FL 32940 MELBOURNE, FL 32940 CR2E034 (10/03) 03202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3720513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PATEL, NIRANJAN S 756 AUTUMN GLEN DR. MELBOURNE, FL 32940 IN THIS SPACE 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, NIRANJAN S NAME STREET ADDRESS 756 AUTUMN GLEN DR. MELBOURNE, FL 32940 CITY-ST-ZIP TITLE 1100000279783 NAME DESAI, HEMANT R 03/29/05-80011-011 150.00 STREET ADDRESS 2 SPRING MEADOWS DR. ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3124/05

386-235-177

Daytime Phone *

FILED