

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068718

FILED
Feb 17, 2004
Secretary of State

Entity Name: DELLA'S ENTERPRISES, INC.

Current Principal Place of Business:

9602 NW 79TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

9602 NW 79TH AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1125700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, DALE
9602 NW 79TH AVE
HIALEAH, FL 33016

Name and Address of New Registered Agent:

FERNANDEZ, ISABEL
9602 NW 79TH AVE
HIALEAH, FL 33016

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: ISABEL FERNANDEZ

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGG, DALE
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: FERNANDEZ, ISABEL
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GREGG, DALE
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: PD (X) Change () Addition
Name: FERNANDEZ, ISABEL
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

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: ISABEL FERNANDEZ

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date