2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088317

Entity Name: 2455 DEL LAGO DRIVE, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1036 SEAS DELRAY E	SAGE DR BEACH, FL 33	483			
Current Mailing Address:			New Mailing Address:		
1036 SEAS DELRAY E	SAGE DR BEACH, FL 33	483			
FEI Number	: 02-0679294	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
	SENTZER SAGE DRIVE BEACH, FL 33	483 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	T (LAVALLEE, JA 109 SE 13TH A FT LAUDERDA	VE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S (KRIPS, JR., TH 317 E ACRE D PLANTATION,	R	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CP (PAOLINO, LOU 2525 DEL MAR FT LAUDERDA	R PLACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (ALSENTZER, M 1036 SEASAG DELRAY BEAC	E DR	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARK ALSENTZER VP 04/28/2004