2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZP

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000000176** 1. Entity Name DEL'S CORNER, INC. Principal Place of Business Mailing Address 551 PENNSYLVANIA AVE 1448 N. STATE ROAD 7 LAUDERHILL, FL 33313 FT LAUDERDALE, FL 33312 05032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0021779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELSOIN, CHARLES J DO NOT WRITE 551 PENNSYLVANIA AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000363231 05/05/05-80150-017 150.00 TITLE DELSOIN, CHARLES J NAME STREET ADORESS 551 PENNSYLVANIA AVE CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME DELSOIN, QUETTIE M STREET ADDRESS 551 PENNSYLVANIA AVE CITY+ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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: _	Milaoui	5/3/05	954-581-5527
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phote #