

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018472

Entity Name: DERLIE RECORDS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

18001 RICHMOND PLACE DRIVE  
UNIT 1210  
TAMPA, FL 33647

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 48933  
TAMPA, FL 33647

## New Mailing Address:

FEI Number: 04-3596663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA-WILLIAMS, JULIE A VP/COO  
18001 RICHMOND PLACE DRIVE  
#1210  
TAMPA, FL 33647 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: PD ( ) Delete  
Name: WILLIAMS, DERRICK L  
Address: 18001 RICHMOND PLACE DRIVE UNIT 1210  
City-St-Zip: TAMPA, FL 33647

Title: VSTD ( ) Delete  
Name: SILVA-WILLIAMS, JULIE A  
Address: 18001 RICHMOND PLACE DRIVE UNIT 1210  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: SILVA, JOHN P  
Address: 1305 NATRONA DRIVE  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: SILVA, JANICE L  
Address: 1305 NATRONA DRIVE  
City-St-Zip: NORTH PORT, FL 34287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SILVA-WILLIAMS, JULIE A  
Address: 18001 RICHMOND PLACE DRIVE UNIT 1210  
City-St-Zip: TAMPA, FL 33647

Title: TD (X) Change ( ) Addition  
Name: SILVA, JOHN P  
Address: 1305 NATRONA DRIVE  
City-St-Zip: NORTH PORT, FL 34287

Title: SD (X) Change ( ) Addition  
Name: SILVA, JANICE L  
Address: 1305 NATRONA DRIVE  
City-St-Zip: NORTH PORT, FL 34287

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: JULIE SILVA-WILLIAMS

VD

04/21/2005

Electronic Signature of Signing Officer or Director

Date