2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038830

Entity Name: DEL MAR & ASSOCIATES, INC.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6111 JOHNSON ST. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

P.O.BOX 821085 6111 JOHNSON ST PEMBROKE PINES, FL 33082 HOLLYWOOD, FL 33024

FEI Number: 30-0077470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL MAR, NOE A SR 1790 W. 49 ST. 305-3

HIALEAH, FL 33012 US

DEL MAR, NOE A SR 6111 JOHSON ST. HOLLYWOOD, FL 33024 US

ose of changing its registered office or registered agent, or be

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: NOE DEL MAR 05/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL MAR, NOE A SR
Address: P O BOX 821085

City-St-Zip: PEMBROKE PINES, FL 33082

City-St-Zip. FEMBRORE FINES, 1E 33002

Title: V () Delete
Name: ORTEGA, GISELLA
Address: P.O BOX 821085

City-St-Zip: PEMBROKE PINES, FL 33082

Title: P (X) Change () Addition

 Name:
 DEL MAR, NOE A SR

 Address:
 6111 JOHSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: V (X) Change () Addition

Name: ORTEGA, GISELLA
Address: 6111 JONHSON ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NOE DEL MAR P 05/03/2005