

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076064

FILED
Apr 26, 2004
Secretary of State

Entity Name: DEL-GLAD HOLDINGS, INC.

Current Principal Place of Business:

8465 S.W. 48TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8465 S.W. 48TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 33-1020381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, DELIA
8465 S.W. 40TH STREET
MIAMI, FL 33156

Name and Address of New Registered Agent:

RUBIO, DELIA
8465 S.W. 48TH STREET
MIAMI, FL 33156

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, DELIA
Address: 8465 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MARTINEZ, GLADYS
Address: 600 NE 36 STREET #221
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DELIA RUBIO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date