2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CRTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # P02000111124 1. Entity Name NORWEGIAN DELITE INC. Principal Place of Business Mailing Address 1638 ORION LN 1638 ORION LN WESTON, FL 33327 WESTON, FL 33327 CR2E034 (10/03) 07222004 No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For Not Applicable 13-4216958 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMOY, EINAR 1638 ORION LN WESTON, FL 33327 IN THIS SPACE 8. 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. 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 FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000169014 08/02/04-80006-020 150.00 NAME LAMOY, EINAR STREET ADDRESS 1638 ORION LN FORT LAUDERDALE, FL 33327 CITY - ST - ZIP 333 F Ð LAMOY FLI NAME 1638 ORION LN STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP TITLE LONGSRETH, RICK NAME 706 HIDDEN LANE DR STREET ADDRESS DO NOT WRITE CITY-SI-ZIP BRANDON, FL 33511 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 as 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 ampowered.

SIGNATURE: DIRECTOR Daytime Phone #