

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111124

Entity Name: NORWEGIAN DELITE INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1638 ORION LN  
WESTON, FL 33327

## New Principal Place of Business:

3437 LAKESIDE DRIVE  
DAVIE, FL 33328

## Current Mailing Address:

1638 ORION LN  
WESTON, FL 33327

## New Mailing Address:

3437 LAKESIDE DRIVE  
DAVIE, FL 33328

FEI Number: 13-4216958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMOY, EINAR  
1638 ORION LN  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

LAMOY, EINAR  
3437 LAKESIDE DRIVE  
DAVIE, FL 33327 US

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: EINAR LAMOY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMOY, EINAR  
Address: 1638 ORION LN  
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: D ( ) Delete  
Name: LAMOY, ELI  
Address: 1638 ORION LN  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: LONGSRETH, RICK  
Address: 706 HIDDEN LANE DR  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMOY, EINAR  
Address: 3437 LAKESIDE DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change ( ) Addition  
Name: LAMOY, ELI  
Address: 3437 LAKESIDE DRIVE  
City-St-Zip: DAVIE, FL 33327

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: EINAR LAMOY

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date