

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003347

FILED
Apr 11, 2005
Secretary of State

Entity Name: DELGADO BROTHERS REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

7950 NW 155 STREET
SUITE 104
MIAMI LAKES, FL 33016

New Principal Place of Business:

6450 W 21 COURT
SUITE 301
HIALEAH, FL 33016

Current Mailing Address:

7950 NW 155 STREET
SUITE 104
MIAMI LAKES, FL 33016

New Mailing Address:

6450 W 21 COURT
SUITE 301
HIALEAH, FL 33016

FEI Number: 16-1649335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, OSCAR J
7950 NW 155 STREET
SUITE 104
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, OSCAR J
6450 W 21 COURT
SUITE 301
HIALEAH, FL 33016 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, JOSE M
Address: 7950 NW 155 STREET #104
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: DELGADO, OSCAR J
Address: 7950 NW 155 STREET #104
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, JOSE M
Address: 6450 W 21 COURT #301
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: DELGADO, OSCAR J
Address: 6450 W 21 COURT #301
City-St-Zip: HIALEAH, FL 33016

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: OSCAR J. DELGADO

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date