

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012799

Entity Name: DELSANTI ENTERPRISES, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

9500 NORTH HOLLYBROOK LAKE DRIVE
BUILDING 5-308
PEMBROKE PINES, FL 33025

New Principal Place of Business:

9002 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

9500 NORTH HOLLYBROOK LAKE DRIVE
BUILDING 5-308
PEMBROKE PINES, FL 33025

New Mailing Address:

9002 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

FEI Number: 65-0954542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTIAGO, RAFAEL
Address: 9500 NORTH HOLLYBROOK LAKE DR. BLDG 5-308
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTIAGO, RAFAEL
Address: 9002 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: RAFAEL SANTIAGO

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date