

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024960

Entity Name: DELIA DELIVERIES INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

2037 LONGWOOD DR
W PALM BCH, FL 33409

New Principal Place of Business:

1990 W 56 ST
APT 1410
HIALEAH, FL 33012

Current Mailing Address:

2037 LONGWOOD DR
W PALM BCH, FL 33409

New Mailing Address:

1990 W 56 ST
APT 1410
HIALEAH, FL 33012

FEI Number: 51-0449716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIOL, PABLO C
2037 LONGWOOD DR
W PALM BCH, FL 33409

Name and Address of New Registered Agent:

FERRIOL, PABLO C
1990 W 56 ST
APT 1410
HIALEAH, FL 33012

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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIOL, PABLO C
Address: 2037 LONGWOOD DR
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIOL, PABLO C
Address: 1990 W 56 ST APT 1410
City-St-Zip: HIALEAH, FL 33012

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: PABLO C FERRIOL

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date