

PD3000036681

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PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA

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Sg

ROBERT J. GORMAN, P.A.

A Professional Association
1209 Delaware Avenue
Fort Pierce, Florida 34950-4049
(772)465-5311
(772)465-5722 Fax

Robert J. Gorman, Esquire
Michael P. McSoley, Esquire
J. Birt Reynolds, Esquire

Courthouse Box 113 (SLC)

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August 12, 2005

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Delaware Corner, Inc.
Document No.: P03000036681

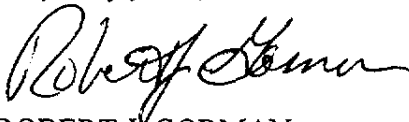
Dear Sir or Madame:

Enclosed please find the following documents for filing:

1. Notice of Change of Registered Agent and Acknowledgment and Acceptance of Registered Agent;
2. Notice of Change of Corporate Officers and Directors

relative to the above-referenced corporation. Also, enclosed my check in the amount of \$70.00 for the filing fee.

Very truly yours,



ROBERT J. GORMAN
RJG:cg
Enclosures

NOTICE OF CHANGE OF REGISTERED AGENT

DELAWARE CORNER, INC., a Florida corporation, Document Number P03000036681 does hereby give notice of the change of its Registered Agent and attaches the consent of the new Resident Agent:

1. Name of Corporation: Delaware Corner, Inc.
2. Registered Office: 1301 Delaware Avenue, Fort Pierce, FL 34950
3. Name of Current Registered Agent: RUSHI PATEL, 1165 SE Menores, Port St. Lucie, Florida 34986
4. Name and Address of new Registered Agent: Ranjana Patel, 630 SW Palmetto Cove, Port St. Lucie, Florida 34986
5. The street address of the Registered Office and Registered Agent is the same.
6. This change is authorized by Resolution of the Board of Directors.
7. Filed herewith is the original Consent of the new Registered Agent to act in such capacity.

Dated: 8/2/05

DELAWARE CORNER, INC.

BY: _____

RANJANA PATEL, President

RJG/cg

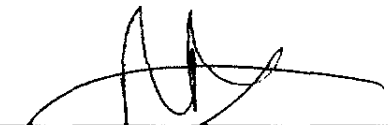
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

The undersigned, having been named as the Registered Agent for DELAWARE CORNER, INC., as agent to accept service of process of such corporation, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.

*Dated this 2nd day
of August, 2005.*



RANJANA PATEL