

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2005
Secretary of State**

DOCUMENT# P03000036681

Entity Name: DELAWARE CORNER INC.

Current Principal Place of Business:

1301 DELAWARE AVE
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1301 DELAWARE AVE
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 57-1158197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, RANJANA
630 SW PALMETTO COVE
PORT ST. LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RUSHI
Address: 1165 SE MENORES
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RANJANA
Address: 630 SW PALMETTO COVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: RANJANA PATEL

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date