

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039114

FILED
Mar 19, 2004
Secretary of State

Entity Name: OCASIO, DELISI & SERRANO ENTERPRISES INC.

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD., STE 306
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY.
SUITE 129
FT. LAUDERDALE, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELISI, ROSARIO S
2911 SW 174 WAY
MIRAMAR, FL 33029 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: P () Delete
Name: OCASIO, FRANK
Address: 6469-4 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: DELISI, ROSARIO S
Address: 2911 SW 174TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: S () Delete
Name: SERRANO, JAIME D
Address: 2421 DUNHILL AVE.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCASIO, FRANK
Address: 6278 N. FEDERAL HWY. #129
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK OCASIO

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date