2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000052908 1. Entity Name TONI DELIA, INC. Principal Place of Business Mailing Address 213 CITRUS TRAIL BOYNTON BEACH FL 33436 US 213 CITRUS TRAIL BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 03-0517785 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELIA, ANTOINETTE Street Address (P.O. Box Number is Not Acceptable) 213 CITRUS TRAIL **BOYNTON BEACH FL 33436** Zip Code 8. 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. I'am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Addition PSD TITLE THLE DELIA, ANTOINETTE L NAME NAME 213 CITRUS TRAIL STREET ADDRESS STREET ADDRESS 1100000249529 -76705-20006 CITY-ST-ZIP **BOYNTON BEACH FL 33436** OFY SI-ZIP 150 Addition Change Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition TITLE Change ☐ Delete DDE MALA MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ Addition Change Delete TATLE TITLE NAME MAME CTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change M Addition TITLE DeTete TITYE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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