

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060851

FILED
Mar 04, 2005
Secretary of State

Entity Name: DELACEY ENTERPRISES, INC.

Current Principal Place of Business:

22037 ASLATIC ST.
BOCA RATON, FL 33428 US

New Principal Place of Business:

22218 SW 64TH WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

22037 ASLATIC ST.
BOCA RATON, FL 33428 US

New Mailing Address:

22218 SW 64TH WAY
BOCA RATON, FL 33428 US

FEI Number: 20-0166737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELACEY, GARY M
22037 ASLATIC ST.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DELACEY, GARY M
22218 SW 64TH WAY
BOCA RATON, FL 33428 US

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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELACEY, GARY M
Address: 22037 ASLATIC ST.
City-St-Zip: BOCA RATON, FL 33428 UK

Title: VPD () Delete
Name: DELACEY, DEBORAH J
Address: 22037 ASLATIC ST.
City-St-Zip: BOCA RATON, FL 33428 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELACEY, GARY M
Address: 22218 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD (X) Change () Addition
Name: DELACEY, DEBORAH J
Address: 22218 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: GARY MARK DELACEY

CEO

03/04/2005

Electronic Signature of Signing Officer or Director

Date