2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000111847** 1. Entity Name 04-30-2004 90380 026 ***158.75 DELÉCA PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2861 SW 73RD WAY, APT. 2008 2861 SW 73RD WAY, APT. 2008 DAVIE, FL 33314 **DAVIE, FL 33314** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 37-1477980 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable)* 8875 HIDDEN RIVER PKWY., SUITE 300 TAMPA, FL 33637-2087 City Zip Code 8. The above named entity swomits 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addition MEJILLONES, LEILA A NAME NAME STREET ADDRESS 2861 SW 73RD WAY, APT, 2008 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP 5- Secretary CLESA TITLE ☐ Defete TITLE Change Addition NAME MEJILLONES, CAESAR Mestillones, Cresart 5450 Bruce B. Downs Blvd #413 NAME STREET ADDRESS 12805 POMPANIC ST. STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME Carry to 1997 How by STREET ADDRESS STREET ADDRESS WINE LOSS FRAN CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED