

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135288

FILED
Apr 21, 2004
Secretary of State

Entity Name: DEEL INVESTMENT GROUP INC

Current Principal Place of Business:

6520 LAKE COMO TERR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6520 LAKE COMO TERR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-0378052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJAUA, JACOB
6520 LAKE COMO TERR
MIAMI LAKES, FL 33014 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: DE VARONA, CARLOS D
Address: 15065 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: ELJAUA, BARBARA W
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T () Delete
Name: ELJAUA, JACOB
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S () Delete
Name: DE VARONA, SOFIA
Address: 15065 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE VARONA, CARLOS D
Address: 15065 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: ELJAUA, BARBARA W
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: ELJAUA, JACOB
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: RUSSO, ROBERTO
Address: 6705 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Change (X) Addition
Name: RUSSO, ANA E
Address: 6705 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 FL

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: JACOB ELJAUA

D

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date