2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147552

Entity Name: DELRIZIAN, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10245 SW 131 COURT 703 NE 26 ST

MIAMI, FL 33186 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

10245 SW 131 COURT 703 NE 26 ST

MIAMI, FL 33186 WILTON MANORS, FL 33305

FEI Number: 00-0118301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, DAVID
10245 SW 131 COURT

MANN, DAVID
703 NE 26 ST

MIAMI, FL 33186 WILTON MANORS, FL 33186

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: 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MANN, DAVID
 Name:
 MANN, DAVID

 Address:
 10245 SW 131 COURT
 Address:
 703 NE 26 ST

City-St-Zip: MIAMI, FL 33186 City-St-Zip: WILTON MANORS, FL 33305

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: DAVID MANN P 04/18/2004