

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156533

Entity Name: DELCAMPO4 CORP

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

7740 SW 24TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7740 SW 24TH ST
DAVIE, FL 33314

New Mailing Address:

7591 S.W. 37 COURT
DAVIE, FL 33314

FEI Number: 56-2431548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMPO, CHRIS
7740 SW 24TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JOHN A. KASBAR & COMPANY, INC.
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A. KASBAR

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DEL CAMPO, CHRIS
Address: 7740 SW 24TH ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DEL CAMPO, CHRIS
Address: 7591 S.W. 37 COURT
City-St-Zip: DAVIE, FL 33314

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: CHRIS DEL CAMPO

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date