2005 FOR PROFIT CORPORATION , ANNUAL REPORT

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P04000045279** 1. Entity Name 09-09-2005 90029 001 ***150.00 ONE DELANEY INC. Principal Place of Business Mailing Address 3956 TOWN CENTER BLVD 3956 TOWN CENTER BLVD 293 293 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 CR2E034 (10/03) Chg-P City & State City & State Applied For 342 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLATT, JEFFREY-D --Street Address (P.O. Box Number is Not Acceptable) 2522 RUNYON CIRCLE ORLANDO, FL 32837 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE PLATT, JEFFREY D NAME NAME STREET ADDRESS STREET ADDRESS 2522 RUNYON CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

her like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with

SIGNATURE:

FILED



ATTACHMENT SOULS TO

One DeLaney Inc.
3956 Town Center Blvd. #293
Orlando, FL 32837
Doc # P04000045279

Department of State Divisions of Corporations
-Corporate Filings ____
P.O. Box 6327
Tallahassee, FL 32314
August 12, 2005

To Whom It May Concern:

Enclosed please find payment in the amount of \$150.00 for the renewal of corporation document # P04000045279 annual filing. It is with sincere apologies that we ask to have the late fee waived at this time. We are a new company and are not experienced in all the state regulations. It is much to our dismay that we have not yet had the success we had hoped and it would be a great hardship at this time to incur any additional charges or fees. Thank you for your understanding. If you have any questions or need further information. Please contact use at (407) 992-7557.

Respectfully,

Jeffrey D. Platt One DeLaney Inc. ATTACHMENT

50065 950

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 29, 2005

ONE DELANEY INC. 3956 TOWN CENTER BLVD 293 ORLANDO, FL 32837

SUBJECT: ONE DELANEYTIC: Ref. Number: P04000045279

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245=6059.

Kristen Eckel Document Specialist

Letter Number: 205A00054414