

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100400

Entity Name: DELPH ENTERPRISES, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1234 GOLDEN CANNA LANE
CELEBRATION, FL 34747 US

New Mailing Address:

1234 GOLDEN CANNA LANE
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TERENCE J
7824 W. SANDLAKE RD.
ORLANDO, FL 32819 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: PD () Delete
Name: COLLINS, TERENCE J
Address: 75 DERBY STREET
City-St-Zip: CHADDERTON, MANCHESTER, UK OL9 7HJ UK

Title: VPD () Delete
Name: COLLINS, DEBI
Address: 75 DERBY STREET
City-St-Zip: CHADDERTON, MANCHESTER, UK OL9 7HJ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, TERENCE J
Address: 1234 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VPD (X) Change () Addition
Name: COLLINS, DEBRA
Address: 1234 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 US

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: TERENCE J. COLLINS

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date