

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126153

Entity Name: CONSTANCE DELLAS, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

401 SW 4TH AVE #1405
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

401 SW 4TH AVE #1405
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1609127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACK, P.A.
3326 NE 33RD STREET
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DELLAS CONSTANCE
401 SW 4TH AVE #1405
FT LAUDERDALE, FL 33306 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: DELLAS CONSTANCE

07/29/2005

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: PSD () Delete
Name: DELLAS, CONSTANCE
Address: 401 SW 4TH AVE #1405
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANCE DELLAS

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date