

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163740

FILED
Mar 16, 2005
Secretary of State

Entity Name: DEL RIO PROCESSING SERVICE, INC.

Current Principal Place of Business:

2291 4TH AVE S.E.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2291 4TH AVE S.E.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-2455254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGEA, OTTO
17321 SW 109TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

EGEA, OTTO
20700 S.W. 122ND AVENUE
MIAMI, FL 33177 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL RIO, YURIEN
Address: 2291 4TH AVE S.E.
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL RIO, YURIEN
Address: 2291 4TH AVE S.E.
City-St-Zip: NAPLES, FL 34117

Title: VD () Change (X) Addition
Name: EGEA, OTTO
Address: 2291 4TH AVE S.E.
City-St-Zip: NAPLES, FL 34117

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: YURIEN DEL RIO

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date