2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000007282

FILED
May 06, 2003
Secretary of State

Entity Name: DELAPAC, INC.

Current Principal Place of Business:

5421 W HILLSBOROUGH AVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5421 W HILLSBOROUGH AVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3162447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA GRANA, FRANK
1710 EAST SEVENTH AVE
SUITE 1100
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BOARDMAN, SCOTT
1710 EAST SEVENTH AVE
SUITE 1100
TAMPA, FL 33605 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: SCOTT BOARDMAN 05/06/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete
Name: BOARDMAN, DAVID
Address: 3047 S ATLANTIC AVE STE 604
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID BOARDMAN PVS 05/06/2003
Electronic Signature of Signing Officer or Director Date