2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-29-2004 90106 013 ***150.00 DOCUMENT # P93000041027 DEL LAGO PROPERTIES CORP." 44005588 Principal Place of Business Mailing Address - -2461 DEL LAGO DR 2461 DEL LAGO DR FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0448165 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, DAVID G ESQ DO NOT WRITE 1401 E. BROWARD BLVD., SUITE 200 FT LAUDERDALE, FL 33301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SANCINELLI, ROBERTO NAME STREET ADDRESS 2461 DEL LAGO DR CITY-ST-ZIP FT. LAUDERDALE, FL TIT! F SANCINELLI, LUIGI NAME STREET ADDRESS 2461 DEL LAGO DR CITY-ST-7IP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED