## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 28, 2005 08:00 AM DOCUMENT # P93000060767 Secretary of State 1. Entity Name DELGARDIO INVESTMENT PROPERTIES, INC. Mailing Address Principal Place of Business 5440 N STATE ROAD 7 5440 N STATE ROAD 7 FT LAUDERDALE FL FT LAUDERDALE FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0433774 Not Applicable Zιρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGARDIO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 5440 N STATE ROAD 7 FT LAUDERDALE FL 33313 Zip Code City 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 Signature, typed or printed harns of registered (NOTE Registered Agent signature required when reinstating) vi and hite if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE 02/28/05-80073-009 150.00 DELGARDIO, GEORGE JR MAME NAME 5440 N STATE ROAD 7 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP Addition DST ☐ Delete TITLE Change Tills DELGARDIO, GEORGE III NAME STREET ADDRESS STREET ADDRESS 5440 N STATE ROAD 7 CITY-ST-ZIP CITY-51-21P FT LAUDERDALE FL ☐ <u>Delete</u> THE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITTE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE THEF NAME NAME STREET ADORESS CIRLEI ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HILE TOTAL t'At # NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 of truetee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

changed, or on an atta

SIGNATURE:

**FILED**