2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000088868 DELFINO MARKETING, INC. Principal Place of Business Mailing Address 4540 CAMERON RD 101 S EVERS ST PLANT CITY, FL 33566 LUS PLANT CITY, FL 33567 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3216711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELFINO, RAY DO NOT WRITE 101 S EVERS ST PLANT CITY, FL 33566 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 01/14/05-80029-014 158.75 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPVT TITLE DELFINO, RAY NAME STREET ADDRESS 4540 CAMERON RD CITY-ST-ZIP PLANT CITY, FL 33567 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trupe 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 distered 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 oney like empowered.

FILED