2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2005 08:00 AM DOCUMENT # P95000022880 **Secretary of State** 1. Entity Name DELMA MANAGEMENT CORP. Mailing Address Principal Place of Business 1463 NW 97TH AVENUE 1463 NW 97TH AVENUE MIAMI FL 33172-2819 MIAMI FL 33172-2819 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0567547 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL LUPO, LUCIANO 846 TANGLEWOOD CR Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33327 Zip Code 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Addition HILL DEL LUPO, LUCIANO NAME NAME 846 TANGLEWOOD CR DIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CHY-SI-7P VP ☐ Change ☐ Addition ain ☐ Delete me DEL-LUPO, MARIA L NAME U00000195338 846 TANGLEWOOD CIR SCHIELL ADDRESS STREET ADDRESS 01/26/05-80024-017 190.00 WESTON FL 33327 CHTY-ST-7IP ☐ Change Addition ☐ Delete HRE 10115 KAME NAME STREET ADDRESS STREET ADDRESS CHY-SE AP DITY-ST-ZIP ☐ Addition ☐ Delete THE ☐ Change HitL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHE-SI-ZIP ☐ Delete ☐ Change ☐ Addition Hill NAME 1468.63 STREET ADORESS HREFT ADDRESS UILY-\$1-71P CHY-SI-AP ☐ Change Addition ☐ Delete 11104 Har NAME NAME STREET ADDRESS STREET ADDRESS DIY-SI-7E COLY-SI-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 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.

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