2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2005 8:00 am Secretary of State **DOCUMENT # P95000051008** 03-16-2005 90048 003 ***150.00 1. Entity Name DELELLIS PROMOTIONS, INC. Principal Place of Business Mailing Address 20021594 105 COLONY SOUTH DR 105 COLONY SOUTH DR TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P 03122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3318709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKENBERG, DON R CPA 28163 US HWY 19 N STE 204 IN THIS SPACE CLEARWATER, FL 33761 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELELLIS, CHRISTINE NAME STREET ADDRESS 105 COLONY SOUTH DRIVE TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTAL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED