

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053419

Entity Name: DEL SOL PROPERTIES, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

RT 1 BOX 334
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

RT 1 BOX 334
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 65-0666184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, LEONARD
28821 SW 154TH AVENUE
PRINCETON, FL 33092

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEMAN, LEONARD
Address: PO BOX 4477
City-St-Zip: PRINCETON, FL 33092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEMAN, LEN
Address: PO BOX 4477
City-St-Zip: PRINCETON, FL 33092

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEN ROSEMAN

D

02/28/2004

Electronic Signature of Signing Officer or Director

Date