

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011774

FILED
Apr 19, 2004
Secretary of State

Entity Name: DELNEZ CORPORATION

Current Principal Place of Business:

10936 S.W. 188 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

10934 S.W. 188 ST.
MIAMI, FL 33157 US

Current Mailing Address:

10936 S.W. 188 ST.
MIAMI, FL 33157 US

New Mailing Address:

10934 S.W. 188 ST.
MIAMI, FL 33157 US

FEI Number: 65-0642900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE M
11760 SW 190 TERRACE ROAD
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE M
8701 SW 141 ST APTO B8
MIAMI, FL 33177 US

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINEZ, JOSE M
Address: 11760 S.W. 190 TERR. RD.
City-St-Zip: MIAMI, FL 33177

Title: VPS () Delete
Name: DIAZ, JUAN G
Address: 11740 S.W. 190 TERR. RD.
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: MARTINEZ, LESLIE
Address: 11740 S.W. 190 TERR. RD.
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: HARTINEZ, LESLIE
Address: 11760 SW 190 TERR RD
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINEZ, JOSE M
Address: 8701 SW 141 ST APTO B 8
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change () Addition
Name: DIAZ, JUAN G
Address: 12743 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Change () Addition
Name: MARTINEZ, LESLIE
Address: 8701 SW 141 ST APTO B 8
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: MARTINEZ, LESLIE
Address: 8701 SW 141 ST APTO B 8
City-St-Zip: MIAMI, FL 33176

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: LESLIE MARTINEZ

SEC

04/19/2004

Electronic Signature of Signing Officer or Director

Date