

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019037

FILED
Jan 23, 2005
Secretary of State

Entity Name: DELRAY DEVELOPMENT CORP.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0653580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W R
1900 GLADES RD.
STE. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOORE, W. RODGERS
1900 GLADES RD.
SUITE 401
BOCA RATON, FL 33431 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: W RODGERS MOORE

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MOORE, W R
Address: 7623 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: GOLDSTEIN, ELLIOT
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL

Title: VSTD () Delete
Name: GOLDSTEIN, ELEANOR
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL

Title: AT () Delete
Name: DIVITO, CHRISTINE
Address: 21538 ST. ANDREWS GRAND CIR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MOORE, W R
Address: 7623 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE DIVITO

AT

01/23/2005

Electronic Signature of Signing Officer or Director

Date