2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- Z/P

NAME STREET ADDRESS

Jul 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000019171 1. Entity Name DEL-KEN ENTERPRISES, INC. Principal Place of Business Mailing Address 3810 GAINES DR 3810 GAINES DR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US 07072004 No Chg-P _CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3405907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent IRVEN, KEN DO NOT WRITE 3810 GAINES DRIVE WINTER HAVEN, FL 33884 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with_s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE IRVIN, KEN U00000165295 07/12/04-80008-002 1**50.0**0 NAME 3810 GAINES DR STREET ADDRESS CHY-ST-ZIP WINTER HAVEN, FL JUNKER, DEL MAME 805 QUAIL RIDGE CT STREET ADDRESS CITY-ST-ZIP ELIZABETHON, TN 37643 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE

FILED

CITY-ST-ZIP 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 that 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 frustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like employment. I hereby certify that the information sy indicated on this report or supplement of the corporation or the receiver or fire