

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070847

FILED
Apr 30, 2005
Secretary of State

Entity Name: DELRAY MANAGEMENT, INC.

Current Principal Place of Business:

5283 W ATLANTIC AVE
DELRAY BCH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5283 W ATLANTIC AVE
DELRAY BCH, FL 33484 US

New Mailing Address:

FEI Number: 65-0689587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRICKE, HENRY A
101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

REAME, JOSEPH
101 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 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: JOSEPH REAMER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUGLIESE, KIM J
Address: 5995 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM J. CARUSO

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date