

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092325

FILED
Apr 19, 2004
Secretary of State

Entity Name: KEISER DELRAY, INC.

Current Principal Place of Business:

1500 NW 49TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 NW 49TH ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 NW 49TH ST
ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33309

FEI Number: 65-0727169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISER, ARTHUR
1500 NW 49TH ST
STE 300
FRT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KEISER, ARTHUR
1500 NW 49TH ST
FT LAUDERDALE, FL 33309 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: ARTHUR KEISER

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KEISER, ARTHUR
Address: 1500 NW 49TH ST
City-St-Zip: FORT LAUDERDALE, 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: ARTHUR KEISER

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04/19/2004

Electronic Signature of Signing Officer or Director

Date