2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004
Secretary of State

DOCUMENT# P97000058201

Entity Name: DELA INC.

Current Principal Place of Business:

201 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

201 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

309 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-3457416 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
ATKINSON DINER STONE & MANKUTA P.A.
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HASON, L
Address: 2101 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BCH, FL 33767

Title: ST ( ) Delete
Name: OVAKNIN, A
Address: 315 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BCH, FL 33767

Title: VP ( ) Delete
Name: MALINESKY, D
Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete
Name: LEVY, E
Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, LF 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HASON, L
Address: 201 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BCH, FL 33767

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: LIOR HASON P 01/15/2004

Electronic Signature of Signing Officer or Director Date