

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007258

Entity Name: VILLA DELRAY INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

17098 COLLINS AVE
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17098 COLLINS AVE
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 65-0816608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVE
MIAMI, FL 33160

Name and Address of New Registered Agent:

LESNIAK, STANLEY
17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESNIEK, STANLEY
Address: 17094 COLLINS AVE #104
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESNIAK, STANLEY
Address: 17098 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STANLEY LESNIAK

Electronic Signature of Signing Officer or Director

P

04/26/2004

Date