2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007258

Entity Name: VILLA DELRAY INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17098 COLLINS AVE SUNNY ISLES BCH, FL 33160 **Current Mailing Address: New Mailing Address:** 17098 COLLINS AVE SUNNY ISLES BCH, FL 33160 FEI Number: 65-0816608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESNIAK, STANLEY 17098 CÓLLINS AVE SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LESNIAK, STANLEY Name: Name:

 Name:
 LESNIAK, STANLEY
 Name:

 Address:
 17098 COLLINS AVE
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: STANLEY LESNIAK P 04/15/2005