

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013384

Entity Name: DE LA FE AND ASSOCIATES, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

19131 NW 89 CT
MIAMI, FL 33018

New Principal Place of Business:

13946 NW 18 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

19131 NW 89 CT
MIAMI, FL 33018

New Mailing Address:

13946 NW 18 ST
PEMBROKE PINES, FL 33028

FEI Number: 65-0816205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FE, MARIA C DP
19131 NW 89 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

DE LA FE, MARIA C DP
13946 NW 18 ST
PEMBROKE PINES, FL 33028 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:

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA FE, MARIA DEL CARMEN
Address: 19131 NW 89 CT
City-St-Zip: MIAMI, FL 33018

Title: V () Delete
Name: JEFFERSON, MICHAEL
Address: 19131 NW 89 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LA FE, MARIA DEL CARMEN
Address: 13946 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: JEFFERSON, MICHAEL
Address: 13946 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIA DEL CARMEN DELAFE

DP

05/15/2005

Electronic Signature of Signing Officer or Director

Date