

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033146

Entity Name: DELRAY IMPORTS, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

2480 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

4464 TULANE DRIVE  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

4664 SUNRISE BLVD  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 65-0829568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTILLO, WILLIAM  
4664 SUNRISE BLVD  
DELRAY BEACH, FL 33445 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: O ( ) Delete  
Name: SANTILLO, WILLIAM  
Address: 4664 SUNRISE BLVD  
City-St-Zip: DELRAY BEACH, FL 33445

## 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: WILLIAM SANTILLO

O

01/31/2005

Electronic Signature of Signing Officer or Director

Date