

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057008

FILED
May 04, 2005
Secretary of State

Entity Name: DELPHINE DU PONT ANTIQUES, INC.

Current Principal Place of Business:

1505 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

353 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0847531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCI, COLLEEN D
860 US HWY 1 STE 111
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRACCI, COLLEEN D
2401 PGA BLVD
196
PALM BEACH GARDENS, FL 33410 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:

05/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUPONT, DELPHINE
Address: 1505 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: DUPONT, VIRGINIA
Address: 1505 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DELPHINE DUPONT

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date