2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000083191 1. Entity Name DELINA, INC. Principal Place of Business Mailing Address 1068 PINE BRANCH DR. 1068 PINE BRANCH DR. WESTON, FL 33326 WESTON, FL 33326 04082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DIJKHUIZEN, CARMEN DEBORAH DO NOT WRITE 1068 PINE BRANCH DR. WESTON, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000109663 DIJKHUIZEN, CARMEN DEBORAH NAME 04/12/04-80052-011 150.00 STREET ADDRESS 1068 PINE BRANCH DR. CRY-ST-ZP WESTON, FL 33326 CFO TITLE NAME DIJKHUIZEN, CORNELIUS 1068 PINE BRANCH DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TIFLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TISLE NAME: STREET ADDRESS CITY-ST-ZIP THILE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CRY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CRY-ST-ZIP

- Ohn

4-7-04

B17-4589

FILED