

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000323

FILED
Feb 27, 2004
Secretary of State

Entity Name: DELBEKE ENTERPRISE INC.

Current Principal Place of Business:

2800 BISCAYNE BLD
SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

New Mailing Address:

420 BELLE MEADE ISL DR
MIAMI, FL 33138

Current Mailing Address:

720 NE 69 STREET
UNIT 7 N
MIAMI, FL 33132

FEI Number: 65-0908859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NO. FEDERAL HWY.,STE.205
HALLANDALE, FL 33009 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: DPS () Delete
Name: DELBEKE, JEAN L
Address: 720 NE 69 STREET UNIT 7N
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DELBEKE, JEAN L
Address: 420 BELLE MEADE ISL DR
City-St-Zip: MIAMI, FL 33138

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: JEAN L DELBEKE

DPS

02/27/2004

Electronic Signature of Signing Officer or Director

Date