

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017135

Entity Name: DELRAY GROUP, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

16212 BRIDGEWOOD CIR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

84 BAIRD RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

16212 BRIDLEWOOD CR
DELRAY BEACH, FL 33445

New Mailing Address:

84 BAIRD RD
SANTA ROSA BEACH, FL 32459

FEI Number: 65-0917045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVELLO, ELLEN
16212 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CARAVELLO, ELLEN
84 BAIRD RD
SANTA ROSA BEACH, FL 32459 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARAVELLO, ELLEN
Address: 16212 BRIDLEWOOD CR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARAVELLO, ELLEN
Address: 84 BAIRD RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ELLEN CARAVELLO

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date