

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049396

Entity Name: DELFIN CONSULTING, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1147 VERNON PLACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

8957 POND LILY COURT
NAPLES, FL 34113

Current Mailing Address:

1147 VERNON PLACE
MARCO ISLAND, FL 34145

New Mailing Address:

8957 POND LILY COURT
NAPLES, FL 34113

FEI Number: 65-0924707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, HORACE E
1147 VERNON PLACE
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

ROLAND, HORACE E
8957 POND LILY COURT
NAPLES, FL 34113

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: HORACE E. ROLAND

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLAND, HORACE E
Address: 1147 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROLAND, CAROLE A
Address: 1147 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLAND, HORACE E
Address: 8957 POND LILY COURT
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: ROLAND, CAROLE A
Address: 8957 POND LILY COURT
City-St-Zip: NAPLES, FL 34113

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: HORACE E. ROLAND

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date