

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098640

FILED
Feb 17, 2004
Secretary of State

Entity Name: DELAND ACTEL, INC.

Current Principal Place of Business:

2422 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119 US

New Principal Place of Business:

125 BASIN STREET
SUITE 100
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

2422 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119 US

New Mailing Address:

PO BOX 214369
S. DAYTONA, FL 32121 US

FEI Number: 58-2032069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS EARL
125 BASIN ST.
STE. 100
DAYTONA BEACH, FL 32114 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: PRES () Delete
Name: ALLEN, THOMAS E
Address: 1901 S PALMETTO AVE
City-St-Zip: DAYTONA, FL 32112

Title: MR. () Delete
Name: ALLEN, JON C
Address: 1901 S. PALMETTO AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MR. () Delete
Name: ALLEN, JAMES P
Address: 1901 S. PALMETTO AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MRS. () Delete
Name: ALLEN, PAMELA H
Address: 1901 S. PALMETTO AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MR. () Delete
Name: ALLEN, JEFF C
Address: 1901 S. PALMETTO AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E ALLEN

MR

02/17/2004

Electronic Signature of Signing Officer or Director

Date