2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM DOCUMENT # S22855 **Secretary of State** 1. Entity Name DELÉON'S BROMELIADS, INC. Principal Place of Business Mailing Address 13745 S.W. 216 STREET 13745 S.W. 216 STREET GOULDS, FL 33170-2401 GOULDS, FL 33170-2401 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA 2100 SALZEDO ST., SUITE 300 CORAL GABLES, FL 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000212178 DELEON, ROBERT NAME 02/03/05-80017-003 150.00 STREET ADDRESS 9961 SW 145 TERRACE MIAMI, FL 33143 CITY-ST-ZIP TITLE DELEON, DONALD NAME 11531 SW 132ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11

changed, or on an attachment with

SIGNATURE: 4

FILED