2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 08:00 AM Secretary of State DOCUMENT # V24155 1. Entity Name DELAN, INC. Principal Place of Business Mailing Address 901 S. PENINSULA DRIVE 901 S PENINSULA DR DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3113432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, MICHAEL A. DO NOT WRITE 1265 W GRANADA BLVD. IN THIS SPACE STE 1 ORMOND BEACH, FL 32174 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Apent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE DELANNOY, DOMINIQUE NAME 901 S. ATLANTIC AVE. STREET ADDRESS CTTY-ST-ZIP DAYTONA BEACH, FL STD TITLE 000000365155 05/09/05-80025-014 150.00 DELANNOY, COLETTE NAME 901 S. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL VD DELANNOY, DIDIER NAME STREET ADDRESS 4 KENT DRÎVE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 tyle 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 if

of the corporation or the receiver or trustee emporchanged, or on an attachment with an address.

SIGNATURE:

FILED