

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59988

FILED
Apr 15, 2004
Secretary of State

Entity Name: BARBIZON DELTA CORPORATION

Current Principal Place of Business:

2254 NW 93RD AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2254 NW 93RD AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2263570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER & KLEIN
801 BRICKELL AVE
SUITE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 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: JIM STROTT, PRES

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASE, H LYNCH,
Address: 98 FARM ST
City-St-Zip: DOVER,, MA 02030

Title: DTV () Delete
Name: RESNICK JONATHAN E.,
Address: 426 W 55TH ST
City-St-Zip: NEW YORK, NY 10000

Title: D () Delete
Name: LYNCH ABIGAIL L.,
Address: 98 FARM ST.
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LYNCH, CASE H
Address: 456 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DP (X) Change () Addition
Name: RESNICK, JONATHAN E
Address: 456 W 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Change () Addition
Name: ROBERTS, CHRISTOPHER
Address: 456 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

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: CHRISTOPHER ROBERTS

SEC

04/15/2004

Electronic Signature of Signing Officer or Director

Date