

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106039

Entity Name: DELTA BLUE STUDIO, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

19103 REDBAY WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 46908
TAMPA, FL 33647

New Mailing Address:

19103 REDBAY WAY
TAMPA, FL 33647

FEI Number: 14-1898519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY-WILLIAMS, JANET
19103 REDBAY WAY
TAMPA, FL 33647 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

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: WILLIAMS, DAVID H
Address: POST OFFICE BOX 46908
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HARVEY-WILLIAMS, JANET
Address: POST OFFICE BOX 46908
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DAVID H
Address: 19103 REDBAY WAY
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: HARVEY-WILLIAMS, JANET
Address: 19103 REDBAY WAY
City-St-Zip: TAMPA, FL 33647

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: DAVID H. WILLIAMS

VP

07/19/2005

Electronic Signature of Signing Officer or Director

Date