2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P95000003085 DELTA TECHNOLOGIES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 2301 852 BLOUNTSTOWN HWY TALLAHASSEE, FL 32316-2301 US TALLAHASSEE, FL 12590 IJS No Cha-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3294396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STIVERS, H.B. 245 E. VIRGINIA ST. TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be U00000308973 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE SANDSTROM, KEITH NAME STREET ADDRESS P.O. BOX 2301 CITY-ST-ZIP TALLAHASSEE, FL 323162301 TITLE WADE, ROBERT NAME STREET ADDRESS PO BOX 2301 TALLAHASSEE, FL 32316 CITY-ST-ZIP TITLE WADE, JOAN NAME PO BOX 2301 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32316 IN THIS SPACE TITLE JENKINS, ELLEN NAME STREET ADDRESS PO BOX 2301 CITY-ST-ZIP TALLAHASSEE, FL 32316 SANDSTROM, DIANE NAME STREET ADDRESS P.O. BOX 2301 TALLAHASSEE, FL 323162301 CITY-ST-ZIP

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 true any accurate and that my eignature 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 changed, or on an attachment with an address, with all other interests.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> CEITH SANDSTROW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-05 Date

850-575-3977

Daytime Phone #