

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068517

FILED
Mar 29, 2005
Secretary of State

Entity Name: DELTA SITE DEVELOPMENT CORP.

Current Principal Place of Business:

15880 N GREENWAY-HAYDEN LOOP #100
SCOTTDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15880 N GREENWAY-HAYDEN LOOP #100
SCOTTDALE, AZ 85260

New Mailing Address:

FEI Number: 65-0936999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EMLEY, BRUCE PRES
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060

Title: EVP () Delete
Name: SLAGER, DONALD W
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: D () Delete
Name: SLAGER, DONALD W
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: SEC () Delete
Name: WHITE, JO L SEC
Address: 15880 N GREENWAY-HAYDEN LOOP, STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: MARTIN, THOMAS P
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: VP () Delete
Name: PARKER, DALE P
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROTHERTON, TERRANCE R PRES
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060

Title: EVP (X) Change () Addition
Name: SLAGER, DONALD W EVP
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: DIR (X) Change () Addition
Name: SLAGER, DONALD W
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: SEC (X) Change () Addition
Name: WHITE, JO LYNN SEC
Address: 15880 N GREENWAY-HAYDEN LOOP, STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR (X) Change () Addition
Name: MARTIN, THOMAS P
Address: 15880 N GREENWAY-HAYDEN LOOP #100
City-St-Zip: SCOTTDALE, AZ 85260

Title: VP (X) Change () Addition
Name: DEMARCO, MICHAEL
Address: 3840 NW 37TH COURT
City-St-Zip: MIAMI, FL 33142

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: JO LYNN WHITE

SEC

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date