

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75563

FILED  
May 04, 2004  
Secretary of State

Entity Name: DELTA MANAGEMENT & CONSTRUCTION, INC.

## Current Principal Place of Business:

3208 SHARER ROAD  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4211  
TALLAHASSEE, FL 32315

## New Mailing Address:

3208 SHARER ROAD  
TALLAHASSEE, FL 32312 US

FEI Number: 59-3083359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLFE, LARRY S.  
200-A JOHN KNOX ROAD  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

JOHN L. BELL  
3208 SHARER ROAD  
TALLAHASSEE, FL 32312 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: JOHN L. BELL

05/04/2004

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: PSD ( ) Delete  
Name: BELL, JOHN L.,  
Address: 3208 SHARER ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD ( ) Delete  
Name: BELL, JOHN C  
Address: 7255 OLD BAINBRIDGE RD.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD ( ) Delete  
Name: BELL, DIANE H  
Address: 3208 SHARER RD.  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BELL, JOHN L PRES.  
Address: 3208 SHARER ROAD  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VD (X) Change ( ) Addition  
Name: BELL, JOHN C  
Address: 135 HORSESHOE DR.  
City-St-Zip: HAVANA, FL 32351 US

Title: TD (X) Change ( ) Addition  
Name: BELL, DIANE H  
Address: 3208 SHARER RD.  
City-St-Zip: TALLAHASSEE, FL 32312 US

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: JOHN L. BELL

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date