

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75563

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: DELTA MANAGEMENT & CONSTRUCTION, INC.

**Current Principal Place of Business:**

3116 CAPITAL CIRCLE N.E., #2  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

2565 BARRINGTON CIRCLE  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

3116 CAPITAL CIRCLE N.E., #2  
TALLAHASSEE, FL 32308

**New Mailing Address:**

2565 BARRINGTON CIRCLE  
TALLAHASSEE, FL 32308

FEI Number: 59-3083359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELL, JOHN L  
3208 SHARER ROAD  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

THOMPSON, SUSAN  
3520 THOMASVILLE ROAD 4TH FLOOR  
TALLAHASSEE, FL 32308 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: SUSAN THOMPSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VD ( ) Delete  
Name: COXL, JERRY L  
Address: 2286 COBB DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

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

Title: S ( ) Delete  
Name: WILHOIT, CORY R  
Address: 985 TALQUIN AVE.  
City-St-Zip: QUINCY, FL 32351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: COX, JERRY L  
Address: 2286 COBB DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date