2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # 280162** 1. Entity Name 01-25-2005 90025 037 ***150.00 DELTA LABORATORIES INC Mailing Address Principal Place of Business 3710 NW COUNTY HWY, 326 3710 NW COUNTY HWY. 326 PO BOX 2258 OCALA FL 34478-2258 PO BOX 2258 OCALA FL 34478-2258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1038335 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESOLA, RICHARD E Street Address (P.O. Box Number is Not Acceptable) **3710 NW COUNTY HWY 326** OCALA FL 34475 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delete TITLE TITLE PESOLA, RICHARD E NAME NAME **3710 NW COUNTY HWY 326** STREET ADDRESS STREET ADDRESS ADD ZIP CITY-ST-ZIP OCALA FL CITY-ST-ZIP 34475 ☐ Change ☐ Addition TITLE VD M Delete TITLE PESOLA, JOHN M NAME 3710 NW COUNTY HWY 326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL Change ☐ Addition VSD ☐ Delete TITLE TITLE NAME PESOLA. PHILLIP L STREET ADDRESS STREET ADDRESS 3710 NW COUNTY HWY 326 CITY-ST-7IP ADD ZIP 34475 CITY-ST-ZIP OCALA FL - \overline{VD} 🔀 Addition ☐ Change TITLE ☐ Delete TITLE PESOLA, CHARLES J. NAME 3710 NW COUNTY HWY 326 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCACA, FL 34475-3 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED