

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642092

FILED
Jan 06, 2004
Secretary of State

Entity Name: DELTA SOUTHERN, INC. GENERAL CONTRACTORS

Current Principal Place of Business:

7053 S TAMIAMI TR STE B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7053 S TAMIAMI TR STE B
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2424451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIEN, RONALD G.
7053 S TAMIAMI TR STE B
SARASOTA, FL 33581 US

Name and Address of New Registered Agent:

GALLIEN, RONALD G.
7053 S TAMIAMI TR STE B
SARASOTA, FL 34231 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: RONALD G. GALLIEN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALLIEN, RONALD G.,
Address: 7053 S TAMIAMI TR STE B
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: CARROLL, PHILLIP B.,
Address: 7053 S. TAMIAMI TR STE B
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: CHANCEY, DIANE
Address: 5725 18TH AVENUE EAST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GALLIEN, RONALD G.,
Address: 7053 S TAMIAMI TR STE B
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change () Addition
Name: CARROLL, PHILLIP B.,
Address: 7053 S. TAMIAMI TR STE B
City-St-Zip: SARASOTA, FL 34231 US

Title: S (X) Change () Addition
Name: CHANCEY, DIANE
Address: 5725 18TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 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: RONALD G. GALLIEN

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01/06/2004

Electronic Signature of Signing Officer or Director

Date