

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006626

FILED  
Jun 23, 2004  
Secretary of State

Entity Name: DELTA GROUPS ENGINEERING, INC.

## Current Principal Place of Business:

5 PARK PLAZA  
SUITE 1400  
IRVINE, CA 92614

## New Principal Place of Business:

## Current Mailing Address:

5 PARK PLAZA  
SUITE 1400  
IRVINE, CA 92614

## New Mailing Address:

FEI Number: 33-0397052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YINGLING, GILBERT  
9500 SATELLITE BLVD., SUITE 200  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: TENG, ALBERT R  
Address: 5 PARK PLAZA STE 1400  
City-St-Zip: IRVINE, CA 92614

Title: ST ( ) Delete  
Name: WANG, SHIRLEY  
Address: 5 PARK PLAZA STE 1400  
City-St-Zip: IRVINE, CA 92614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY WANG

S

06/23/2004

Electronic Signature of Signing Officer or Director

Date