

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004207

FILED
May 07, 2004
Secretary of State

Entity Name: DELTA AUTOMOTIVE, INC.

Current Principal Place of Business:

103 S ATLANTA AVE
SHEFFIELD, AL 35660

New Principal Place of Business:

Current Mailing Address:

103 S ATLANTA AVE
SHEFFIELD, AL 35660

New Mailing Address:

FEI Number: 63-0587008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSTON, MIKE
8253/55 NW 70TH STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

JENKINS, WILL
2640 MERCY DR.
ORLANDO, FL 32808

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: WILL JENKINS

05/07/2004

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: CP () Delete
Name: LAW, BENJAMIN F
Address: 103 S ATLANTA AVE
City-St-Zip: SHEFFIELD, AL 35660

Title: CST () Delete
Name: LAW, FRED A N
Address: 103 S ATLANTA AVE
City-St-Zip: SHEFFIELD, AL 35660

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: NELL LAW

SEC

05/07/2004

Electronic Signature of Signing Officer or Director

Date