

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71132

FILED
Mar 26, 2004
Secretary of State

Entity Name: DELTA FIRST FINANCIAL, INC.

Current Principal Place of Business:

%JACK W. DICKS, ESQUIRE
520 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

New Principal Place of Business:

%JACK W. DICKS, ESQUIRE
130 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750 US

Current Mailing Address:

%JACK W. DICKS, ESQUIRE
520 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

New Mailing Address:

%JACK W. DICKS, ESQUIRE
130 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750 US

FEI Number: 59-2545798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W., ESQ.
520 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

J.W. DICKS, P.A.
130 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750 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: JACK W. DICKS

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DICKS, JACK W.,
Address: 520 CROWN OAK CNT DR
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: J.W. DICKS, P.A.,
Address: 130 CROWN OAK CNT DR
City-St-Zip: LONGWOOD, FL 32750 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: JACK W. DICKS

PDS

03/26/2004

Electronic Signature of Signing Officer or Director

Date