2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-23-2004 90016 036 ***150.00 DOCUMENT # K48441 1. Entity Name DELTA DART, INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD, SUITE 330 2121 PONCE DE LEON BLVD, SUITE 330 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US CR2E034 (10/03) 02062004 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2922711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD, SUITE 330 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡD TITLE NAME ORTIZ, MICHAEL STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE 330 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE BENITEZ, LISSETTE NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, SUITE 330 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED Feb 23, 2004 8:00 am

Uncesas Other President 2/18/04 305 476 5270