2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 8:00 am 17. **Secretary of State** DOCUMENT # K66010 1. Entity Name 01-26-2005 90002 009 ***150.00 DELTA LATENT PRODUCTS, INC. Principal Place of Business Mailing Address C/O GREGORY W. TAYLOR 3221 WEST ST. BRIDES CIRCLE ORLANDO FL 32812 C/O GREGORY W. TAYLOR 3221 WEST ST. BRIDES CIRCLE ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2945316 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, GREGORY W. 3221 W ST BRIDES CIR ORLANDO FL 32812 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ID belete TITLE THLE STANGE, ERNESTINE T. NAME NAME STREET ADORESS 3221 W ST BRIDES CIR STREET ADDRESS ORLANDO FL CIY-SI-ZIP CITY-ST-7P D Delete TITLE Change TITLE ☐ Addition TAYLOR, SUSAN J. PLANEF NAME STREET ADDRESS 3221 W ST BRIDES CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Detete. TITL F JIILE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

SIGNATURE:

OFFICER OF DIRECTOR

FILED