

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090369

FILED
Apr 29, 2005
Secretary of State

Entity Name: DELTA MARKETING GROUP

Current Principal Place of Business:

420 US HIGHWAY1
SUITE 12
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

420 US HIGHWAY1
SUITE 12
N PALM BEACH, FL 33408

New Mailing Address:

420 US HIGHWAY1
SUITE 23
N PALM BEACH, FL 33408

FEI Number: 20-2000804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, MITCHELL
420 US HIGHWAY 1
SUITE 12
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WEISSMAN, MITCHELL
420 US HIGHWAY 1
SUITE 23
N PALM BEACH, FL 33408 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEISSMAN, MITCHELL
Address: 420 US HIGHWAY 1
City-St-Zip: SUITE 12, FL 33408

Title: MGRM () Delete
Name: RUGGIERO, RENALDI
Address: 420 US HIGHWAY 1 SUITE 12
City-St-Zip: N PALN BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISSMAN, MITCHELL
Address: 420 US HIGHWAY 1
City-St-Zip: SUITE 23, FL 33408

Title: MGRM (X) Change () Addition
Name: RUGGIERO, RENALDI
Address: 420 US HIGHWAY 1 SUITE 23
City-St-Zip: N PALN BEACH, FL 33408

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MITCHELL WEISSMAN

MBR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date