2005

ANNUAL REPORT

FILED Apr 29, 2005 Secretary of State

DOCUMENT# L05000108348

Entity Name: DELTA MANAGEMENT, LLC

US

US

Current Principal Place of Business: New Principal Place of Business:

2201 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2201 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 20-1510758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLEN, ROBINSON

2201 COLLINS AVENUE
MIAMI BEACH, FL 33139

US

CALLEN, CLAIRE
2201 COLLINS AVENUE
MIAMI BEACH, FL 33139

US

MIAMI BEACH, FL 33139

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: CLAIRE CALLEN 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: () Change () Addition

 Name:
 CALLEN, ROBINSON
 Name:

 Address:
 2201 COLLINS AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 CRIBBS, CHARLOTTE
 Name:

 Address:
 120 WEST BAY STREET
 Address:

 City-St-Zip:
 SAVANNAH, GA 31401 US
 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: ROBINSON CALLEN P,T 04/29/2005