2004 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

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Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # L52001 1. Entity Name 03-02-2004 90018 044 ***150.00 DELTA POWER, INC. Mailing Address Principal Place of Business -- - ... 211 N.W. FRANKLIN ST. 211 N.W. FRANKLIN ST. 54013807 LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2994593 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITHEY, JAMES RHETT Street Address (P.O. Box Number is Not Acceptable) 211 N.W. FRANKLIN ST. LAKE CITY FL 32055 City Zip Code FL 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 (# \$5.00 May B Trust Fund Contribution Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State والمساور والمنافرو * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 10. | 11. Addition TITLE" ☐ Delete TITLE Change * SMITHEY, JAMES RHETT NAME NAME 3454 SW COUNTY ROAD 242 STREET ADDRESS RT. 22 BOX 640 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change ☐ Addition NAME SMITHEY, BRYAN STREET ADDRESS 1490 NW BROWN ROAD STREET ADDRESS RT 17 BOX 1044 LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition SMITHEY: ANN --321 SW CROSS POINTE CT. STREET ADDRESS RT 21 BOX 40631 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32024 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7IP 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

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