## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L52001

FILED Jan 06, 2005 Secretary of State

Name and Address of Current Registered Agent:  SMITHEY, JAMES RHETT 211 N.W. FRANKLIN ST. LAKE CITY, FL 32055 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTITIE:  P ( ) Delete Name: SMITHEY, JAMES RHETT, Address: 3454 S COUNTY ROAD 242  Address: 3454 SW COUNTY ROAD 242					_
211 N.W. FRANKLIN ST. LAKE CITY, FL 32055  Current Mailing Address:  New Mailing Address:  211 N.W. FRANKLIN ST. LAKE CITY, FL 32055  FEI Number: 59-2994593 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:  SMITHEY, JAMES RHETT 211 N.W. FRANKLIN ST. LAKE CITY, FL 32055 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE P (X) Change ( ) Addition Name: SMITHEY, JAMES RHETT, Name: SMITHEY, JAMES RHETT, Address: 3454 SW COUNTY ROAD 242	Entity Name: DELTA POWER, INC				
Current Mailing Address:  211 N.W. FRANKLIN ST. LAKE CITY, FL 32055  FEI Number: 59-2994593 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:  SMITHEY, JAMES RHETT 211 N.W. FRANKLIN ST. LAKE CITY, FL 32055 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE.  Title: P ( ) Delete Name: SMITHEY, JAMES RHETT, Address: 3454 SV COUNTY ROAD 242  Address: 3454 SV COUNTY ROAD 242	Current Principal Place of Busines	s: Ne	ew Principal Place	of Business:	
211 N.W. FRANKLIN ST. LAKE CITY, FL 32055  FEI Number: 59-2994593 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:  SMITHEY, JAMES RHETT 211 N.W. FRANKLIN ST. LAKE CITY, FL 32055 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or being the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  Title: P (X) Change ( ) Addition Name: SMITHEY, JAMES RHETT, Address: 3454 SW COUNTY ROAD 242					
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	Name: SMITHEY, JAMES RHETT,	Na Ad	ame: SMITHEY, J Idress: 3454 SW C	JAMES RHETT, OUNTY ROAD 242	

Title: () Delete Title: () Change () Addition SMITHEY, BRYAN, Name: Name:

1490 NW BROWN ROAD Address: Address: LAKE CITY, FL 32055 City-St-Zip: City-St-Zip:

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

Name: SMITHEY, ANN Name: 321 SW CROSS POINTE CT Address: Address: City-St-Zip: LAKE CITY, FL 32024 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: ANN SMITHEY ST 01/06/2005