2004 FOR PROFIT CORPORATION

Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M03261 DELTA ADULT RESIDENTIAL FACILITY, INC. Principal Place of Business Mailing Address 2216 PARK AVE 2216 PARK AVE MIAMI BEACH, FL 33139-1722 MIAMI BEACH, FL 33139-1722 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTON, IRA S DO NOT WRITE 2216 PARK AVE SUITE 302 IN THIS SPACE MIAMI BEACH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000033222 02/05/04-80034-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BARTON, IRA S. NAME STREET ADDRESS 725 W. 50TH ST CITY-ST-ZIP MIAMI BEACH, FL TRELE STREET ADDRESS C17Y-S7-21P 3138 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. MANE STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with photyer like empowered.

SIGNATURE: _

CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED