

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03261

FILED
Mar 30, 2005
Secretary of State

Entity Name: DELTA ADULT RESIDENTIAL FACILITY, INC.

Current Principal Place of Business:

2216 PARK AVE
MIAMI BEACH, FL 331391722

New Principal Place of Business:

Current Mailing Address:

2216 PARK AVE
MIAMI BEACH, FL 331391722

New Mailing Address:

FEI Number: 59-2438977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, IRA S
2216 PARK AVE
SUITE 302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARTON, IRA S
2216 PARK AVE
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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTON, IRA S.,
Address: 725 W. 50TH ST
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARTON, IRA S
Address: 1900 SUNSET HARBOUR DR, #1002
City-St-Zip: MIAMI BEACH, FL 33139

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: IRA S BARTON

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date