2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # M66603 1. Entity Name DELTA MANUFACTURING, INC. Mailing Address Principal Place of Business 2401 STAGECOACH RD E. LIVERPOOL OH 43920 2401 STAGECOACH RD E. LIVERPOOL OH 43920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0031333 Not Applicable Zip 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 Name SMITH JR., HARRY C. Street Address (P.O. Box Number is Not Acceptable) 15041 LAKESIDE VIEW DR. #2104 FORT MYERS FL 33919 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME SMITH JR., HARRY C. NAME 2401 STAGECOACH RD STREET ADDRESS STREET ADDRESS E. LIVERPOOL OH CITY-SI- (IP CITY-ST-71P U00000213963 ☐ Change ☐ Addition TITLE ☐ Defete 11111 NAME 02/03/05-80094-006 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DUE ☐ Delete A 1TIT ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TrTLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS C114-21-31b CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all otherwise empowered.

FILED