

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000101083

FILED
Oct 14, 2005
Secretary of State

Entity Name: DELTA CONSULTING ENGINEERS DESIGN GROUP, INC.

Current Principal Place of Business:

4870 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4870 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1059559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL F ESQ.
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: OCHOA, EUGENIO L
Address: 1420 3 ALAMANDA AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: SERAFIN, SOUSA
Address: 1101 CORDOVA ST
City-St-Zip: MIAMI, FL 33134

Title: S (X) Delete
Name: MCCUE, STEVEN D
Address: 8281 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157

Title: T (X) Delete
Name: SIEGENTHALER, MARK G
Address: 5800 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: SOUSA, JR., SERAFIN
Address: 1101 CORDOVA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: SIEGENTHALER, MARK G
Address: 5800 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SERAFIN SOUSA JR., P.E.

PP

10/14/2005

Electronic Signature of Signing Officer or Director

Date