2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000094105 DELTA PLATING, CO. Principal Place of Business Mailing Address 3060 N.W. 23RD TERRACE 3060 N.W. 23RD TERRACE OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1548980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOSO, FELIX DO NOT WRITE 3060 N.W. 23RD TERRACE OAKLAND PARK, FL 33311 IN THIS SPACE 1. 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 algoature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 007700134431 04/28/04-80019-013 150.00 10. OFFICERS AND DIRECTORS TITLE REYNOSO, FELIX NAME STREET ADDRESS 3060 N.W. 23RD TERRACE CRY-ST-7IP OAKLAND PARK, FL 33311 VD TITLE NAME REYNOSO, RAPHAEL STREET ADDRESS 3060 N.W. 23RD TERRACE CITY-ST-ZIP OAKLAND PARK, FL 33311 TIFLE 1143.65 REYNOSO, ESTELITA STREET ADDRESS 3060 N.W. 23RD TERRACE DO NOT WRITE CRY-ST-ZIP OAKLAND PARK, FL 33311 TITLE IN THIS SPACE MAME REYNOSO, VICTOR STREET ADDRESS 3060 N.W. 23RD TERRACE CITY-ST-79 OAKLAND PARK, FL 33311 TITLE

12. I hereby certify that the information supplied with this filling 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 of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DRECTOR

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

Daytima Phone #