2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM Secretary of State

Daytime Phone #

| DOCUMENT # P03000075189 1. Entity Name D-DELTA MIAMI, CORP. | | | | | | | | Secretary of State | | | | |
|--|---------------------|-----------------------|--------------|---|--|-------------------------------|-----------------------|---|---------------------------------------|-------------|----------------------------|-------------|
| Principal Place | e of Busines | s | M | Mailing Address | | | | | | | | |
| D-DELTA MIAMI CORP 4491 NW 36TH STREET, STE H MIAMI, FL 33166 | | | | D-DELTA MIAMI CORP 4491 NW 36TH STREET, STE H MIAMI, FL 33166 | | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt #, etc. | | | | Suite, Apt. # etc | | | | 01132005 | Chg-P | CR2E0 | 34 (10/03) | |
| City & State | | | | City & State | | | 4. FEI Numb 20-008 | | | No | plied For It Applicable | |
| Zip | Country | | | Zip | ntry | | | of Status Desired | | \$8.75 Addi | | |
| | 6. Name | and Address of Currer | stered Agent | Name | | 7. Name and | Address of New F | registered | Agent | | | |
| CHEN, HSI MING 4491 NW 36TH STREET, STE H | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| MIAMI, FL 33166 | | | | | | | | | | | | |
| | | | | | City | City FL Zip Code | | | | | | |
| 8. The above named ently 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 OUT OUT OUT OUT OUT OUT OUT OU | | | | | | | | | | | | |
| Signature type of the name pregistered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND | | | | | | ADDITIONS | CHANGES TO OFF | ICERS AND | | | |
| TITLE | P CHEN, HIS MING | | | ☐ Delete | E ME | | | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | EFT ADDRESS Y-ST-ZIP | | U00000211984 N2/03/05-80011-015_150.00 | | | | <u>n</u> nn |
| HILE | | ☐ Delete | | | | | | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | 1 * | | | | | NE EET ADDRESS /-ST-ZIP | | | | | | |
| INTLE | | | | ☐ Delete | TITL | E | | | · · · · · · · · · · · · · · · · · · · | | ☐ Change | Addillion |
| NAME 070577 + DD00500 | | | | | NAA 272 | - | | | | | | |
| STREET ADDRESS CITY-ST-2IP | | | | | | FET ADDRESS Y-ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITL | E | | | <u></u> | | ☐ Change | ☐ Addition |
| NAME PART LANDERS | | | | | NAA O O | AE ELT ADDRESS | | | | | | |
| SINEET ADDRESS CITY-ST-ZIP | | | | | | C-ST-ZIP | | | | | | |
| THILE | | | | ☐ Delete | TITL | E | | | | | Change | Addition |
| NAME PROCES ADDRESS | | | | | NAA CTO | AE EET ADDRESS | | | | | | |
| STREET ADDRESS CITY ST ZIP | | | | | | r-SI-AP | | | | | | |
| DILE | | | | ☐ Delete | TITL | 1 | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | | NAA STR | AE EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | CITY | r-ST-ZIP | | | | | | |
| 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 of supplemental eport 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 trustage 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 other like empowered. | | | | | | | | | | | | |