

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127152

FILED
Apr 30, 2004
Secretary of State

Entity Name: DELTA BEARINGS INT'L., INC.

Current Principal Place of Business:

107 WESTWARD DRIVE, #218
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1890 W 56 ST, #1101
HIALEAH, FL 33012

Current Mailing Address:

107 WESTWARD DRIVE, #218
MIAMI SPRINGS, FL 33166

New Mailing Address:

PO BOX 660218
MIAMI SPRINGS, FL 33266-218 US

FEI Number: 20-0383202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, CAROLA V
107 WESTWARD DRIVE, #218
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PACHECO, CAROLA V
1890 W 56 ST, #1101
HIALEAH, FL 33012 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: CAROLA PACHECO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, CAROLA V
Address: 107 WESTWARD DRIVE, #218
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, CAROLA V
Address: 1890 W 56 ST, #1101
City-St-Zip: HIALEAH, FL 33012

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: CAROLA PACHECO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date