

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004923

FILED
Apr 22, 2005
Secretary of State

Entity Name: DELTA FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

825 HAULOVER DR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1445 DOLGNER PLACE #22
SANFORD, FL 32771

Current Mailing Address:

825 HAULOVER DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1781 STARGAZER TERRACE
SANFORD, FL 32771

FEI Number: 20-0581013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKS, GREGORY S
825 HAULOVER DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BECKS, GREGORY S
1781 STARGAZER TERRACE
SANFORD, FL 32771 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: GREGORY S BECKS

04/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKS, GREGORY S
Address: 825 HAULOVER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKS, GREGORY S
Address: 1781 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771

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: GREGORY S BECKS

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date