

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160559

FILED
Mar 29, 2005
Secretary of State

Entity Name: DELTA MORTGAGE SERVICES INC

Current Principal Place of Business:

5300 SW 9 CT
PLANTATION, FL 33317

New Principal Place of Business:

4175 DAVIE RD
STE #10
DAVIE, FL 33314

Current Mailing Address:

5300 SW 9 CT
PLANTATION, FL 33317

New Mailing Address:

4175 DAVIE RD
STE #110
DAVIE, FL 33314

FEI Number: 22-3904346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARTH
5300 SW 9 COURT
PLANTATION, FL US

Name and Address of New Registered Agent:

GARTH, SMITH
5300 SW 9CT
PLANTATION, FL 33317 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: GARTH SMITH

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GARTH
Address: 5300 SW 9 COURT
City-St-Zip: PLANTATION, FL 33317 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATALE, LINDA
Address: 420 E COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317 BR

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: LINDA NATALE

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date