2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P12249 1. Entity Name DELTA ENVIRONMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 5910 RICE CREEK PARKWAY, SUITE 100 5910 RICE CREEK PARKWAY, SUITE 100 SHOREVIEW, MN 55126 SHOREVIEW, MN 55126 US 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-1561791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 signature required when reinstating) DÀTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOUDREAULT, PAUL R 5910 RICE CREEK PARKWAY, SUITE 100 STREET ADDRESS 03/31/05-60054-013 158.75 CITY-ST-ZIP SHOREVIEW, MN 55126 VSD TITLE KARLS, ROBERT M MARAE STREET ADDRESS 5910 RICE CREEK PARKWAY, SUITE 100 CITY - ST - ZIP SHOREVIEW, MN 55126 VD TITLE NAME WISNIEWSKI, GARY M STREET ADDRESS 8008 CORPORATE CENTER DRIVE DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28226 THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 trustee empowered to execute this report as required by Chanter 007. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additions, with all other like empowered

SIGNATURE:

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

NAME OF SIGNING OFFICER OF DIRECTOR