2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P17757 04-16-2004 90021 048 ***150.00 1. Entity Name **DELTA FUNDING CORPORATION** Principal Place of Business Mailing Address といりひいる 1000 WOODBURY RD. 1000 WOODBURY RD. SUITE 200 SUITE 200 WOODBURY, NY 11797 WOODBURY, NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-2609517 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required* -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code FL 8. 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Addition ☐ Change MILLER, SIDNEY A. NAME NAME 10 BALLANTINE LANE STREET ADDRESS STREET ADDRESS GREAT NECK, NY 11024 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition NAME MILLER, HUGH I. Miller, Hugh STREET ADDRESS 14 EAGLE CHASE 80 Coves Run STREET ADDRESS CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP Syosset NY 11797 **EVPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLASS, RICHARD NAME. NAME 22 WHARTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IF MELVILLE, NY 11747 CITY-ST-ZIP Defete ■ Addition Change MILLER, MARC E NAME NAME STREET ADDRESS 39 CHERRY LANE STREET ADDRESS CITY-ST-ZIP SYOSSET, NY 11791 CITY-ST-ZIP Exec Vice Pres ■ Addition TITLE ☐ Delete TITLE **₹** Change NAME MILLER, LEE NAME Miller, Lee STREET ADDRESS 16 HUNTING HILL ROAD STREET ADDRESS 16 Hunting Hill RD Woodbury NY 11797 WOODBURY, NY 11797 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ППЕ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or supplemental report 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyaddress, with all other like empowered.

Richard Blass, Exec. Vice Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7 /04

Daytime Phone #

516-364-8500

FILED