

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014190

Entity Name: DELTA STAR ELECTRIC, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

3222 CORRINE DR
ORLANDO, FL 32803 US

New Principal Place of Business:

3222 CORRINE DR
SUITE D
ORLANDO, FL 32803 US

Current Mailing Address:

3222 CORRINE DR
ORLANDO, FL 32803 US

New Mailing Address:

3222 CORRINE DR
SUITE D
ORLANDO, FL 32803 US

FEI Number: 59-3163720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, PATRICK
3222 CORRINE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VERNER, PATRICK
3222 CORRINE DR
SUITE D
ORLANDO, FL 32803 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VERNER, PATRICK
Address: 3222 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

Title: SVP () Delete
Name: BRENNER, ANDREW SKIP
Address: 3222 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J. VERNER

PT

01/20/2004

Electronic Signature of Signing Officer or Director

Date