

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019577

FILED
Feb 18, 2005
Secretary of State

Entity Name: DELTA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0394231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL F ESQ
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUSA, SERAFIN JR.
Address: 1101 CORDOVA ST.
City-St-Zip: CORAL GABLES, FL 33144

Title: VD () Delete
Name: MCCUE, STEVE D
Address: 15136 S.W.142ND COURT
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: SIEGENTHALER, MARK
Address: 251 N.W. 90TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERAFIN SOUSA JR., P.E.

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date