2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Jan 12, 2005 08:00 AM **DOCUMENT # P95000092867 Secretary of State** 1. Entity Name DELTA REGIS TOOLS, INC. Principal Place of Business Mailing Address 3315 INDUSTRIAL 25 ST 3315 INDUSTRIAL 25 ST FT PIERCE, FL 34946 FT PIERCE, FL 34946 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEADMAN, THOMAS G DO NOT WRITE 3315 INDUSTRIAL 25 ST FT PIERCE, FL 34946 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEADMAN, THOMAS G NAME STREET ADDRESS 4702 EAGLE DR FORT PIERCE, FL 34951 CITY-ST-ZIP —-UN0000178083 01/12/05-80015-001 150.00 TITLE DEADMAN, CONSTANCE I NAME 4702 EAGLE DRIVE STREET ADDRESS FT PIERCE, FL 34951 CITY-ST-ZIP TITLE DEADMAN, ROBERT N NAME 1353 INUIT TRL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MISSISSAUGA, ON, CA 15n7r5 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 of 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 an address, with all other like empowered.

RINTED NAME OF SIGNING O

FILED