

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059439

FILED
Apr 20, 2005
Secretary of State

Entity Name: DELTA INVESTMENTS ENTERPRISES, INC.

Current Principal Place of Business:

3823 NW 78 TERRACE
POMPAÑO BEACH, FL 33065 US

New Principal Place of Business:

726 BURNS AVENUE, S.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

PO BOX 25853
FORT LAUDERDALE, FL 33320

New Mailing Address:

726 BURNS AVENUE, S.
LEHIGH ACRES,, FL 33936 US

FEI Number: 65-0828520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57 STREET
TAMARAC, FL 33319 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: D () Delete
Name: SMITH, DONALD L
Address: 3823 NW 78 TERRACE SUITE B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SMITH, DORRELL M
Address: 3823 NW 78 TERRACE SUITE B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, DONALD L
Address: 726 BURNS AVENUE, S.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: SMITH, DORRELL M
Address: 726 BURNS AVENUE, S.
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: SMITH: DONALD L.

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date