2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107061

Entity Name: DELTA ROMEO, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1991 INDUSTRIAL DR 3600 W. INTERNATIONAL AIRPORT ROAD DELAND, FL 32724

SUITE 6

ANCHORAGE, AK 99502

Current Mailing Address: New Mailing Address:

1991 INDUSTRIAL DR 3600 W. INTERNATIONAL AIRPORT ROAD DELAND, FL 32724

SUITE 6

ANCHORAGE, AK 99502

FEI Number: 59-3485406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROLAN, J P III 250 PARK AVE SOUTH 5TH FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

ROBINSON, DAVID R GILLILAND, DOUGLAS P Name: Name:

1991 INDUSTRIAL DR 3600 W. INTERNATIONAL AIRPORT RD., STE. 6 Address: Address:

City-St-Zip: DELAND, FL 32724 City-St-Zip: ANCHORAGE, AK 99502

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: DOUGLAS P. GILLILAND **PRES** 01/13/2005