2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001884

FILED Apr 06, 2004 Secretary of State

Entity Name: DELTA SEVEN, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 3241 ST. PETERSBURG, FL 33731 **Current Mailing Address: New Mailing Address:** P.O. BOX 3241 ST. PETERSBURG, FL 33731 FEI Number: 59-3487034 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: CUBA, THOMAS ROBERT CUBA, THOMAS ROBERT 447 3RD AVE. NORTH STE 206 447 3ŔD AVE. NORTH SAINT PETERSBURG, FL 33701 US SUITE 206 SAINT PETERSBURG, FL 33701 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: THOMAS R. CUBA 04/06/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CUBA, THOMAS ROBERT Name: Name: 37325 MERIDIAN, #116 Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: CUBA, CHARLOTTE A. Name: 2023 JOE'S WAY Address: Address: WILDWOOD, MO 63005 City-St-Zip: City-St-Zip: Title: Title: () Delete TRS () Change (X) Addition Name: WEINKAUF, AMANDA L TREASUR Name: 842 AMELIA COURT NE Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33702

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: THOMAS R. CUBA PD 04/06/2004