

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106211

FILED
Jan 11, 2005
Secretary of State

Entity Name: DELTA ENTERPRISES INC.

Current Principal Place of Business:

8730 S.W. 133RD AVENUE
APT 115
MIAMI, FL 33183

New Principal Place of Business:

15389 S.W. 23 STREET
MIAMI, FL 33185

Current Mailing Address:

8730 S.W. 133RD AVENUE
APT 115
MIAMI, FL 33183

New Mailing Address:

15389 S.W. 23 STREET
MIAMI, FL 33185

FEI Number: 65-0885214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HIRAM
8730 S.W. 133RD AVENUE
APT 115
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALVAREZ, HIRAM
15389 S.W. 23 STREET
MIAMI, FL 33185 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, HIRAM
Address: 8730 S.W. 133RD AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, HIRAM
Address: 15389 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33185

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: HIRAM ALVAREZ

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date