

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008302

FILED
Mar 15, 2004
Secretary of State

Entity Name: DELTA CONSTRUCTION OF COLLIER COUNTY, INC.

Current Principal Place of Business:

1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0896491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBOOM, BRET
1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

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: DP () Delete
Name: ROSEBOOM, BRET
Address: 1742 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: BEAVER, RONNIE M
Address: 4640 31ST. AVE. NE.
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: TUNGET, ROBERT
Address: 529 TALLWOOD APT. #3
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA () Change (X) Addition
Name: LAWSON, JOHN
Address: 1123 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: BRET ROSEBOOM

DP

03/15/2004

Electronic Signature of Signing Officer or Director

Date