2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068517

Entity Name: DELTA SITE DEVELOPMENT CORP.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15880 N GREENWAY-HAYDEN LOOP #100 SCOTTDALE, AZ 85260 **Current Mailing Address: New Mailing Address:** 15880 N GREENWAY-HAYDEN LOOP #100 SCOTTDALE, AZ 85260 FEI Number: 65-0936999 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 EMLEY, BRUCE Name: Name: EMLEY, BRUCE PRES 323 MARBLE MILL ROAD 323 MARBLE MILL ROAD Address: Address: City-St-Zip: MARIETTA, GA 30060 City-St-Zip: MARIETTA, GA 30060 EVP Title: Title: () Delete () Change () Addition Name: SLAGER, DONALD W Name: 15880 N GREENWAY-HAYDEN LOOP #100 Address: Address: SCOTTDALE, AZ 85260 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SLAGER, DONALD W Name: Name: 15880 N GREENWAY-HAYDEN LOOP #100 Address: Address: SCOTTDALE, AZ 85260 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MARZANO, ANGELO WHITE, JO L SEC Name: Name: Address: 2075 N. POWERLINE ROAD Address: 15880 N GREENWAY-HAYDEN LOOP, STE 100 City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: SCOTTSDALE, AZ 85260 Title: Title: () Delete () Change () Addition MARTIN, THOMAS P Name: Name: 15880 N GREENWAY-HAYDEN LOOP #100 Address: Address: City-St-Zip: SCOTTDALE, AZ 85260 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, DALE P Name: Name: 15880 N GREENWAY-HAYDEN LOOP #100 Address: Address: City-St-Zip: City-St-Zip: SCOTTDALE, AZ 85260

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: JO LYNN WHITE SEC 03/10/2004

PHILLIP C. FOREMAN, VICE PRESIDENT STE 100 15880 N GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260

BRUCE ROY, ASST SECRETARY STE 100 15880 N GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260

GREGORY J REDDY, ASST SECRETARY STE 100 15880 N GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260

CONNIE J. GECICH, ASST SECRETARY STE 100 15880 N GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260

STEVEN M. HELM, VICE PRESIDENT STE 100 15880 N GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260

THOMAS P. MARTIN, TREASURER STE 100 15880 N. GREENWAY-HAYDEN LOOP SCOTTSDALE, AZ 85260