2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# P99000104865

Entity Name: DELTA RESOURCE GROUP, INC.

Current Principal Place of Business:

17640 NW 18 AVE
MIAMI, FL 33056 US

New Principal Place of Business:

1715 NW 185TH TERRACE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

P.O. BOX 641058
MIAMI, FL 33164 US

New Mailing Address:

FEI Number: 65-0566724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, DARRION J
17640 NW 18 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

WILLIAMS, DARRION J
1715 NW 185TH TERRACE
MIAMI, FL 33056 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: ______________________ 05/03/2004
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOS ( ) Delete
Name: WILLIAMS, DARRION J
Address: 17640 NW 18 AVE
City-St-Zip: MIAMI, FL 33056 US

Title: D ( ) Delete
Name: WILLIAMS, DARRION J
Address: 17640 NW 18 AVE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change ( ) Addition
Name: WILLIAMS, DARRION J
Address: 1715 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: D (X) Change ( ) Addition
Name: WILLIAMS, DARRION J
Address: 1715 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056 US

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: DARRION J WILLIAMS CEOS 05/03/2004
Electronic Signature of Signing Officer or Director — Date