

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26867

Entity Name: DELTA OIL CO., INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1444 E FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

9910 EAST HWY 92
SEFFNER, FL 33584 US

Current Mailing Address:

1444 E FLETCHER AVE
TAMPA, FL 33612 US

New Mailing Address:

823 BAYOU VIEW DR
BRANDON, FL 33510 US

FEI Number: 59-3045548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHRY, OMAR
1444 E FLETCHER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHAUDHRY, IQBAL T
823 BAYOU VIEW DR
BRANDON, FL 33510 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: IQBAL T CHAUDHRY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUDHRY, OMAR
Address: 15922 ELLSWORTH DR
City-St-Zip: TAMPA, FL 33617 US

Title: VP (X) Delete
Name: CHAUDHRY, IQBAL T
Address: 823 BAYOU VIEW
City-St-Zip: BRANDON, FL 33510 US

Title: D () Delete
Name: MOHAMMAD TARIQ CHAUD, HRY
Address: 10310 COUNCIL WAY
City-St-Zip: TAMPA, FL 33617 US

Title: V () Delete
Name: CHAUDHRY, USMAN T
Address: 10310 COUNCILS WAY
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAUDHRY, IQBAL
Address: 823 BAYOU VIEW
City-St-Zip: BRANDON, FL 33510 US

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

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

Title: VP (X) Change () Addition
Name: CHAUDHRY, USMAN T
Address: 2007 HIGHVIEW FALL PL
City-St-Zip: BRANDON, FL 33510

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: IQBAL T CHAUDHRY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date