

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91609

FILED
Apr 29, 2005
Secretary of State

Entity Name: DELTA INVESTMENT REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

1049 N TOWN & RIVER DR
FT MYERS, FL 33919 US

New Principal Place of Business:

9137 SHADOW GLEN WAY
FT MYERS, FL 33913 US

Current Mailing Address:

1049 N TOWN & RIVER DR
FT MYERS, FL 33919 US

New Mailing Address:

9137 SHADOW GLEN WAY
FT MYERS, FL 33913 US

FEI Number: 65-0294136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, MICHAEL L.
1049 N TOWN & RIVER DR
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MEADE, MICHAEL L.
9137 SHADOW GLEN WAY
FT MYERS, FL 33913 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: MICHAEL L. MEADE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEADE, MICHAEL L
Address: 1049 N TOWN & RIVER DR
City-St-Zip: FT MYERS, FL 33919 US

Title: VD () Delete
Name: MEADE, THEODORE
Address: 6312 LEONARD AVE
City-St-Zip: COCOA, FL 32927

Title: SD () Delete
Name: BROUGHTON, DONNA M
Address: 12904 COVERED BRIDGE RD.
City-St-Zip: SELLERSBURG, IN 47172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEADE, MICHAEL L
Address: 9137 SHADOW GLEN WAY
City-St-Zip: FT MYERS, FL 33913 US

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

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

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: MICHAEL L. MEADE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date