2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **DOCUMENT # P00000058815 Secretary of State** DAVELLE SPECIALTIES, INC. Principal Place of Business Mailing Address 9051 PITTSBURGH BOULEVARD 9051 PITTSBURGH BOULEVARD FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1021560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTE, RICHARD DO NOT WRITE 9051 PITTSBURGH BOULEVARD FORT MYERS, FL 33912 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATTE, TINA M 9051 PITTSBURGH BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITE F NAME MATTE, RICHARD STREET ADDRESS 9051 PITTSBURGH BOULEVARD 000000279581 03/29/05-90002-010 150.00 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP א תת IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAND MATTL All Walto 3/22/05 334833 8462