2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM **DOCUMENT #626233 Secretary of State** 1. Entity Name DICO ENTERPRISES, INC. Principal Place of Business Mailing Address 119 N.E. 14TH ST. 119 N.E. 14TH ST. MIAMI, FL 33132-1312 MIAMI, FL 33132-1312 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1994111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RITTER, GREGORY, J DO NOT WRITE C. RITTER & CHUSID 7000 W PALMETTO PK RD., SUITE 409 IN THIS SPACE BOCA RATON, FL 33433 8. 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE KAPLAN, EDWARD H NAME U00000188187 01/24/05-80045-007 150.00 STREET ADORESS 10346 NW 4 ST CORAL SPRINGS, FL 33071 CITY-ST-ZIP D GRUMAN, MIN R. NAME STREET ADDRESS 5860 N.W. 44TH ST. 415 LAUDERHILL, FL 33319 CITY-ST-7P TITLE NAME KAPLAN, JUDITH, W 10346 NW 4TH ST STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CORAL SPRINGS, FL 33071 IN THIS SPACE LEVENSON, MARY J NAME STREET ADDRESS 10531 CEDAR LAKE RD # 205 CITY-ST-ZIP MINNNETONKA, MN 55305 TITLE NAME STREET ADDRESS City-ST-ZIP

I hereby certify that the information supplied with this filing 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

NAME STREET ADDRESS CITY - ST - ZIP