2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

DOCUMENT # 179368 DALÉ MABRY INVESTMENT COMPANY Principal Place of Business Mailing Address 601 S. DALE MABRY 601 S. DALE MABRY TAMPA, FL 33609 TAMPA, FL 33609 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0723713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **PUPELLO, JOE** -- DO NOT WRITE 601 S DALE MABRY TAMPA, FL 33609 IN THIS SPACE lubrilis this statement for the durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regi d or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PUPELLO, JOSEPH C. NAME STREET ADDRESS 601 S. DALE MABRY HWY. 事的用品。四层40万 CITY-ST-ZIP TAMPA, FL 42411705-30061-020 (50,00 VD TITLE NAME PAPPAS, NANCY STREET ADDRESS 601 S. DALE MABRY HWY. CITY-ST-ZIP TAMPA, FL STD TITLE NAME PUPELLO, PEGGY 601 S. DALE MABRY HWY. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied will 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 changed, or on an attachment with an address with all other the empowered.

FILED

Jan 31, 2005 08:00 AM

Secretary of State