## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # 203869** 1. Entity Name AZZÁRELLI DEVELOPMENT CORP Principal Place of Business Mailing Address 4356 W. RT. 17 4356 W. RT. 17 PO BOX 767 PO BOX 767 KANKAKEE, IL 60901 US KANKAKEE, IL 60901 01052005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 36-2434931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZZAVELL, SAMUEL J 161 BATH CLUB CR SAINT PETERSBURG, FL 33708 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be U00000175534 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 //////05-80055-006 150.00 OFFICERS AND DIRECTORS 10. EVP TITLE NAME AZZARELLI, SAMUEL J STREET ADDRESS 161 BATH CLUB CR CITY-ST-7IP SAINT PETERSBURG, FL 33706 PD TITLE AZZARELLI, BARTLE NAME 7810 RIVERSHORE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL SD HINTON, LARRY A NAME 2473 POTTERS TURN STREET ADDRESS CITY-ST-ZIP KANKARR, IL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

815-937-8760