2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # 304323** 1. Entity Name **DELL CORPORATION** Principal Place of Business Mailing Address 245 S W 33RD ST 245 S W 33RD ST FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0856049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent LOBDELL, JON A, DO NOT WRITE 245 SW 33RD ST FT LAUDERDALE, FL 33315 IN THIS SPACE 8. The above partied 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 1 Pres 1-14-05 (NOTE Registered Agent signature required when reinstating) registered agent and title if applicable 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LOBDELL, BEVERLY S NAME 81 ISLA BAHIA DR STREET ADDRESS UNNN00183469 -01/19/05-80068-014 150.00 GITY-ST-ZIP FT LAUD, FL 33316. TITLE LOBDELL, JON A NAME 81 ISLA BAHIA DR STREET ADDRESS CITY-ST-ZIP FT LAUD, FL 33316. TITLE LOBDELL, JON L NAME STREET ADDRESS 1961 W. TERRA MAR DRIVE DO NOT WRITE POMPANO BEACH, FL 33062 CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

Lobdell, Pres. SIGNATURE

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 of the ecceiver 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