## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # F00000005569. BOUCHELLE ISLAND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 285 WEST DUNDEE ROAD 285 WEST DUNDEE ROAD PALATINE, IL 60067 PALATINE, IL 60067 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4233863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMUCCI, ANTHONY DO NOT WRITE 3422 S ATLANTIC AVE DAYTONA BEACH, FL 32118 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE DIMUCCI, ANTHONY P NAME 285 WEST DUNDEE ROAD STREET ADDRESS CITY-ST-ZIP PALATINE, IL 60067 U000002441**4**6 U2/26/US-80008-014 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 arri an officer or director of the corporation or the receiver or trystee empowered to execute this report as fequired 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 expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2-15-05

F47-991-4400