


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 20, 2004 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # F94000005452</b><br>1. Entity Name<br>DCI PROPERTIES, INC. |  |
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|---|---|
| Principal Place of Business<br>P O BOX 366879<br>BONITA SPRINGS, FL 34136 | Mailing Address<br>P O BOX 366879<br>BONITA SPRINGS, FL 34136 |
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01062004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number<br>65-0515401                               | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |

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|---|
| 6. Name and Address of Current Registered Agent<br><br>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS ST.<br>TALLAHASSEE, FL 32301 |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                         |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PDC<br>MCARDLE, DAVID A<br>4051 E. MAIN STREET<br>ST. CHARLES, IL    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | SD<br>KELLY, THOMAS J<br>1600 E. MAIN ST., STE. B<br>ST. CHARLES, IL |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | V<br>DILLON, RONALD<br>P.O. BOX 366379<br>BONITA SPRINGS, FL 34136   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |  |

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01/20/04-80003-002 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: THOMAS J. KELLY 1/6/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY Date 1/6/04 Daytime Phone #