2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # G19326 1. Entity Name 04-16-2004 90032 022 ***150.00 D.I. DEVELOPERS, INC. Principal Place of Business Mailing Address 11078 US 90 WEST 11078 US 90 WEST **DEFUNIAK FL 32433-6944 DEFUNIAK FL 32433-6944** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 13-3200498 Not Applicable DeFUNION SPRINGS DeFUNIOK \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ___ - - - - - - - - - - - -BUCCI, FRANK J Street Address (P.O. Box Number is Not Acceptable) 11078 US 90 WEST **DEFUNIAK FL 32433-6944** City DeFuniok Springs Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE Delete BUCCI, FRANK J NAME NAME 11078 US 90 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433-6944 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SCHANBACK, MARTIN P NAME NAME STREET ADDRESS ONE JERICHO PLAZA STREET ADDRESS JERICHO NY 11753-1668 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Delete TITLE Change ☐ Addition NAME BUCCI, NICHOLAS J NAME- : STREET ADDRESS STREET ADDRESS 19 WALNUT STREET 14517-0266 CITY-ST-ZIP CITY-ST-ZIP NUNDA NY Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

SIGNATURE:

4-12-04 (850)-892-9935 Date Daytime Phone #

FILED