2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: KONALO D.

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # H78049 1. Entity Name R. D. DILLON AND COMPANY, INC. Mailing Address Principal Place of Business 589 SE US 19 589 SE US 19 CRYSTAL RIVER FL 34429 PO BOX 2497 CRYSTAL RIVER FL 34423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2582988 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILLON RONALD D Street Address (P.O. Box Number is Not Acceptable) 589 SE US 19 CRYSTAL RIVER FL 34429 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 DATE Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. Addition Change **PSDV** TITLE Delete DILLON, RONALD D MAME NAME STREET ADDRESS 3428 PONY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** Change ■ Addition TITLE Delete U000000220328 NAME NAME 02/08/05-80063-021 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange Addition ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY / ST- ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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)(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

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