2005 FOR PROFIT CORPORATION

FILED Mar 18, 2005 08:00 AM Secretary of State

ANNUAL REPORT		
DOCUMENT # J46599 1. Entity Name DALKEY GROUP, INC.		
Principal Place of Business 500 GRENTREE COMMONS 381 MANSFIELD AVENUE PITTSBURGH, PA 15220	Mailing Address 500 GRENTREE COMMONS 381 MANSFIELD AVENUE PITTSBURGH, PA 15220	

02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2746780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registored Agent DO NOT WRITE ROYCE, RAYMOND W ESQ 4400 PGA BLVD STE 800 IN THIS SPACE PALM BCH GARDENS, FL 33410 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 INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000267801 03/18/05-80017-020 150.00 Ç TITLE POSNER, HENRY JR NAME 500 GREENTREE COMMONS, 381 MANSFIELD AVE STREET ADDRESS PITTSBURGH, PA 15220 CITY-ST-ZIP DP TITLE WRIGHT, THOMAS D NAME 500 GREENTREE COMMONS, 381 MANSFIELD AVE STREET ADDRESS CITY+ST-ZIP PITTSBURGH, PA 15220 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 NAME STREET ADDRESS 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)(1). 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:

NATURE AND TYPEO OR PRINTED NAME OF SIGNING PRICER OR DIRECTO

Daytime Phone #