## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 26, 2005 08:00 AM DOCUMENT # L33835 **Secretary of State** 1. Entity Name DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET, INC. Principal Place of Business Mailing Address 285 WEST DUNDEE ROAD 4565 S. ATLANTIC, 5604 PONCE INLET, FL 32127 PALATINE, IL 60074 02112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3687427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMACCI, ANTHONY DO NOT WRITE 3422 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE DIMUCCI, ANTHONY P NAME STREET ADDRESS 285 W. DUNDEE RD CRY-ST-ZIP PALATINE, IL 60074 02/26/05-80008-015 15D.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 of 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:

2-15-05

FY7-591-4960