2004 FOR PROFIT CORPORATION

Feb 13, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M16272 1. Entity Name RALPH DELLA-PIETRA INC. Principal Place of Business Mailing Address 880 JUPITER PARK DRIVE #13 880 JUPITER PARK DRIVE #13 JUPITER, FL 33458 US JUPITER, FL 33458 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2554716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent DELLA-PIETRA, RALPH DO NOT WRITE 9747 SE CRAPE MYRTLE COURT HOBE SOUND, FL 33455 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature hypeolor printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstituting) DATE 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD BITEE NAME DELLA-PIETRA, RALPH 9747 SE CRAPE MYRTLE COURT STREET ADDRESS U000000050140 CHY-ST-218 HOBE SOUND, FL 33455 U2/13/04-80051-025 158.75 HEE NAME STREET ADDRESS CHY-ST-ZIP HILE MAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE T173 F STREET ADDRESS CHY-ST DP 11317 NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this litting 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 type 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 business in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

BILL NAME STREET ADDRESS CHY-ST-ZIP

> RALPH DELA-PIETRA 1-12-04 TED NAME OF SIGNING OFFICER OR DIRECT

FILED