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

## FILED Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # M84150 DIMUCCI BUILDING CORPORATION OF FLORIDA, INC. Principal Place of Business Mailing Address 285 WEST DUNDEE ROAD 285 WEST DUNDEE PALATINE, IL 60074 US PALATINE, IL 60074 No Chg-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 36-3585756 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY DO NOT WRITE 1201 HAYES ST. TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE 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. DPTS TITLE DIMUCCI, ANTHONY P NAME 000000244142 02/26/05-80008-012 150.00 285 WEST DUNDEE ROAD STREET ADDRESS CITY-ST-ZIP PALATINE, IL 60074 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP