2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM DOCUMENT # P00000012658 **Secretary of State** DIMUCCI DEVELOPMENT CORPORATION OF DAYTONA BEACH SHORES II, INC. Principal Place of Business = Mailing Address 3422 S. ATLANTIC AVE. 285 W. DUNDEE RD. DAYTONA BEACH, FL 32118 PALATINE, IL 60074 No Chg-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2522634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMUCCI, ANTHONY DO NOT WRITE 3422 S. ATLANTIC AVE. DAYTONE BEACH SHORES, FL 32118 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn 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 10. OFFICERS AND DIRECTORS PDST TITLE DIMUCCI, ANTHONY NAME STREET ADDRESS 285 WEST DUNDEE CITY-ST-ZIP PALATINE, IL 60074 TITLE NAME U90000244144 STREET ADDRESS 02/26/05-80008-013 150.00 CITY-ST-ZIP 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

SIGNATURE:

CITY-ST-ZIP

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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.

2-15-05

847-991-4400

FILED