2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 09, 2004 08:00 AM **DOCUMENT # P01000052777** 1. Entity Name **Secretary of State** DALESSIO REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 6452 NW HALIBUT STREET PORT SAINT LUCIE FL 34986 6452 NW HALIBUT STREET PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1115348 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALESSIO, RENEE L Street Address (P.O. Box Number is Not Acceptable) 6452 NW HALIBUT STREET PORT SAINT LUCIE FL 34986 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 11. TITLE ☐ Delete TITLE Change ☐ Addition DALESSIO, RENEE L NAME U00000044031 NAME STREET ADDRESS 6452 NW HALIBUT STREET STREET ADDRESS 02/11/04-80004-014 150.00 PORT SAINT LUCIE FL 34986 CITY-ST-ZIP CITY - ST-21P Delete ☐ Change Addition IIII F TITLE DALESSIO, GREGORY H NAME NAME STREET ADDRESS 6452 NW HALIBUT STREET STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 12. I hereby certify that the informal

R OR DIRECTOR