2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000069257 1. Entity Name DICO INTERNATIONAL, INC. Principal Place of Business Mailing Address 2508 ANDALUSIA BLVD UNIT 3&4 2508 ANDALUSIA BLVD UNIT 3&4 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 CR2E034 (10/03) 04222004 No Chg-P Applied For 4. FEI Number 65-1124496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, DYKE D 2508 ANDALUSIA BLVD UNIT 3&4 CAPE CORAL, FL 33909 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) DATE U00000153455 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/04-80128-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JACKSON, DYKE D STREET ADDRESS 2518 SANDS BLVD CITY - ST- ZIP CAPE CORAL, FL 33914 TILLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby 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 any address, with all other like empowered.

FILED