2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

ient with an address, with all other like empowered.

Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90380 042 ***150.00 DOCUMENT # P01000086923 1. Entity Name DILORETO, INC. Principal Place of Business Mailing Address 110 HALF MOON CR. 63 110 HALF MOON CR. 63 HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 CR2E034 (10/03) No Cha-P 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136397 Not Applicable **\$8.75** Additional - -5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent COHEN, STEVEN A DO NOT WRITE 515 NORTH FLAGLER DRIVE STE 300 PAVILION WEST PALM BEACH, FL 33401 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 little ill 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE DILORETO, GREGORY T SR NAME STREET ADDRESS ## HALF MOON BAY CIRCLE, G-3 CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE DILORETO, ELAINE M NAME STREET ADDRESS 11 HALF MOON BAY CIRCLE, G-3 CITY-ST-ZIP HYPOLUXO, FL 33462 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 STREET ADDRESS CITY-SI-ZIP 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 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

CER OR DIRECTOR

FILED