2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000018844** 02-16-2005 90023 012 ***150.00 1. Entity Name D.E.M. OF DELRAY BEACH, INC. Principal Place of Business Mailing Address FOOLTOOP 101 S.E. 6TH AVE., STE. B 830 SE 5TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address 830 SE 5Th Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3601691 Not Applicable Country Zip \$8.75 Additional 5._Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANNING, P. MICHAEL JR Street Address (P.O. Box Number is Not Acceptable) 101 S.E. 6TH AVE., STE. B DELRAY BEACH, FL 33483 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete ☐ Change ☐ Addition NAME MOORE, DOUGLAS NAME STREET ADDRESS 1525-C SPRING HARBOR DR. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP TITLE ☐ Delete TILE Change ☐ Addition NAME MOORE, ELLEN D.M. NAME 1525-C SPRING HARBOR DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 changed, or on an attachment with an address, with all pther like empowered.

FILED Feb 16, 2005 8:00 am