

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139633

Entity Name: DALE DEVITO INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

120 CAROLINA LAKE DRIVE
207
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

120 CAROLINA LAKE DRIVE
207
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 83-0408483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVITO, DALE J
120 CAROLINA LAKE DRIVE
207
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVITO, DALE J
Address: 120 CAROLINA LAKE DRIVE 207
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GATTIS, MIKE
Address: 120 CAROLINA LAKE DR.#207
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Change (X) Addition
Name: BURKHARD, DAN
Address: 116 CAROLINA LAKE DR.#203
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE DEVITO

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date