

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023054

Entity Name: DILTS, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

161 MICHAELS COURT
JUPITER, FL 33458 US

New Principal Place of Business:

281 RESERVE DRIVE
TAVARES, FL 32778 US

Current Mailing Address:

161 MICHAELS COURT
JUPITER, FL 33458 US

New Mailing Address:

281 RESERVE DRIVE
TAVARES, FL 32778 US

FEI Number: 65-0401525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILTS, J E
161 MICHAELS COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DILTS, J E
281 RESERVE DRIVE
TAVARES, FL 32778 US

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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILTS, J E
Address: 161 MICHAELS COURT
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: DILTS, REBECCA A.
Address: 161 MICHAELS COURT
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILTS, J E
Address: 281 RESERVE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: DILTS, REBECCA A.
Address: 281 RESERVE DRIVE
City-St-Zip: TAVARES, FL 32778

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: J E DILTS

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date