2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # P94000013919** CHRÍSTOPHER DEAN, INC. Principal Place of Business_ Mailing Address 2659 SHELTINGHAM DRIVE 75 COMMERCE DRIVE ŲS WEST PALM BEACH, FL 33414 US HAUPPAUGE, NY 11788 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0469652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U 5. Name and Address of Current Registered Agent D' AMELIO, FRANK DO NOT WRITE 2659 SHELTINGHAM DRIVE WEST PALM BEACH, FL 32414 IN THIS SPACE 8. The above named only 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, type diet graded name of registered agent and title if applicable THOSE Registered Agent signature required when recistaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE D'AMELIO, FRANK NAME STREET ADDRESS 25 TALL OAK DRIVE CITY-ST-71P HUNTINGTON, NY 11743 1000000231689 02/16/05-80040-016 150.00 PERRICONE, JOSEPHINE NAME STREET ADORESS 25 TALL OAK DRIVE HUNTINGTON, NY 11743 CITY-ST-79 TIT: F NAME STREET ADDRESS DO NOT WRITE City-St-ZP HILE IN THIS SPACE NAMI STREET ADDRESS CITY-ST-/IP THILE NAME STRIET ADDRESS CITY-ST-ZEP THEF STREET ADDRESS CITY-ST-ZIP

Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 all of the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

Daytime Phone #