2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, $\overline{2004}$ 8:00 am **DOCUMENT # P94000053904** Secretary of State 1. Entity Name D.C. HOLDING COMPANY, INC. 01-20-2004 90056 014 ***150.00 Principal Place of Business Mailing Address PO BOX 6142 PO BOX 6142 JENSEN BEACH, FL 34957-6142 US ~ ~ ~ ~ ~ ~ . JENSEN BEACH, FL 34957-6142 US DO NOT WRITE IN THIS SPACE No Chg-P 01142004 CR2E034 (10/03) 4. FEI Number Applied For 65-0538814 Not Applicable Certificate of Status Desired \$8.75 Additional 8. Name and Address of Current Registered Agent Fee Required BODEM, LOREN E 815 COLORADO AVE. DO NOT WRITE SUITE 305 STUART, FL 34994 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 SIGNATURE. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DANIELS, JOHN A 835 WOODLAND DRIVE STREET ADDRESS CITY-ST-7P GLENVIEW, IL 60025 DPT NAME CARPENTIER, ANTHONY P STREET ADDRESS 1456 NE OCEAN BOULEVARD CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TTRE NAME 'IN-THIS-SPACE" STREET ADDRESS DIY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other like empowered. CAPPLITION (A) (A) (B) (CAPPLITION (CAPPLITI

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