2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P94000053904 **Secretary of State** D.C. HOLDING COMPANY, INC. Principal Place of Business Mailing Address PO BOX 6142 PO BOX 6142 JENSEN BEACH, FL 34957-6142 US JENSEN BEACH, FL 34957-6142 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0538814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BODEM, LOREN E DO NOT WRITE 815 COLORADO AVE. SUITE 305 IN THIS SPACE STUART, FL 34994 3. 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. (NOTE Registered Agent signature required when reinstating) DATE 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. 1. 1. 20 D TITLE DANIELS, JOHN A NAME STREET ADDRESS 835 WOODLAND DRIVE CITY-ST-ZIP GLENVIEW, IL 60025 U00000180682 01/14/05-80015-014 150.00 TITLE CARPENTIER, ANTHONY P NAME STREET ADDRESS 1456 NE OCEAN BOULEVARD CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 other like empowered.

SIGNATURE:

FILED