

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006679

Entity Name: DALCO PROPERTIES, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

2200 CORPORATE BLVD., NW, STE. 401  
BOCA RATON, FL 33431

## New Principal Place of Business:

11700 NW 6TH ST.  
PLANTATION, FL 33325

## Current Mailing Address:

2200 CORPORATE BLVD., NW, STE. 401  
BOCA RATON, FL 33431

## New Mailing Address:

P.O. BOX 489  
FT. LAUDERDALE, FL 33302

FEI Number: 65-0554507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HCRM CORP.  
2200 CORPORATE BLVD., NW, STE. 401  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

STUART M. SLUTSKY, P.A.  
2500 WESTON ROAD, SUITE 404  
WESTON, FL 33331 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: STUART M. SLUTSKY

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHPD ( ) Delete  
Name: DUPREY, LAWRENCE A  
Address: C/O 2200 CORPORATE BLVD., N.W., STE 401  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: COOK, JOSEPH R  
Address: C/O 2200 CORPORATE BLVD., N.W., STE 401  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: NETTO, CHERYL  
Address: C/O 2200 CORPORATE BLVD., N.W., STE 401  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHPD (X) Change ( ) Addition  
Name: DUPREY, LAWRENCE A  
Address: P.O. BOX 489  
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D (X) Change ( ) Addition  
Name: BALDINI, SYLVIA E  
Address: P.O. BOX 489  
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: SVPD (X) Change ( ) Addition  
Name: NETTO, CHERYL  
Address: P.O. BOX 489  
City-St-Zip: FT. LAUDERDALE, FL 33302

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: CHERYL NETTO

SVPD

04/07/2005

Electronic Signature of Signing Officer or Director

Date