2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000078114 1. Entity Name DELLA SALA & MCNEELY ENTERPRISES, INC. Principal Place of Business Mailing Address 700 RUTGERS PL 700 RUTGERS PL SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3405394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DELLA SALA, ANTHONY DO NOT WRITE 700 RUTGERS PLACE SUN CITY CENTER, FL 33573 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DELLA SALA, ANTHONY STREET ADDRESS 700 RUTGER PLACE CITY-ST-ZIP SUN CITY CENTER, FL 33573 VΡ TITLE DELLA SALA, JUDITH K NAME U00000183435 700 RUTGER PLACE STREET ADDRESS 01/19/05-80069-004 150.00 CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE MCNEELY, BOBBIE SUE 505 RICKENBACKER DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUN CITY CENTER, FL 33573 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #