## Jul 16, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 07-16-2004 90009 013 \*\*\*150.00 DOCUMENT # P96000099566 1. Entity Name DILLEN PLAZA, INC. Principal Place of Business Mailing Address 5376 SW 103 LOOP DILLEN PLAZA INC OCALA, FL 34476 5376 SW 103RD LOOP OCALA, FL 34476 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3417451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIZZO, JOAN DO NOT WRITE 5376 SW 103RD LOOP OCALA, FL 34476 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00. \$5.00. May Be In accordance with s. 607.193(2)(b), F.S. the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME RIZZO, JOAN M STREET ADDRESS 10442 SW 52ND CT CITY-ST-ZIP OCALA, FL 34476 VΡ TITLE NAME RIZZO, VICTOR STREET ADDRESS 10442 SW 32ND CT CITY-ST-ZIP OCALA, FL 34476 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 than empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: