2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 08:00 AM DOCUMENT # P97000081227 **Secretary of State** 1. Entity Name DELISI & GHEE, INC. Principal Place of Business Mailing Address 1898 SE PORT ST, LUCIE BLVD. PORT SAINT LUCIE FL 34952 US 1898 SE PORT ST. LUCIE BLVD. PORT SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 65-0781884 Not Applicable Country 7\n Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GHEE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1600 SE BALLANTRAE COURT PORT SAINT LUCIE FL 34952 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition PD ☐ Delete IIILE 1100000246647 GHEE, JOHN D MAME NAME STREET ADDRESS 02/28/05-80073-015 150.00 STREET ADDRESS 1600 SE BALLANTRAE COURT CITY-ST-7IP PORT SAINT LUCIE FL 34952 CITY-ST-ZiP **VPD** ☐ Delete ☐ Change ☐ Addition HILE NAME DELISI, LEO J STREET ADDRESS 375 STONE RIDGE DRIVE STREET ADDRESS CITY - ST - ZIP EAST GREENWICH RI 02818 1111 S1-78 ☐ Change ☐ Addition Delete HILE HILI NAME GHEE, DOROTHY G NAME STREET ADDRESS STREET ADDRESS 1600 SE BALLANTRAE COURT CHY-51-21P PORT SAINT LUCIE FL 34952 CHY-ST-ZIP Change ☐ Addition ☐ Delete 11111 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)14-51-71P ☐ Change ☐ Addition HILE ☐ Delete 初出本報 NAME STREET ADDRESS SHHELL ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition HILL ☐ Delete 111(NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COTY-SI-7P 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 pitter like empowered.

FILED

Daytime Phone #