2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT # P9700010424T **Secretary of State** 1. Entity Name DELL CHEMICAL CO. Principal Place of Business ___ Mailing Address 11182 BOCA WOODS LN. P.O. BOX 811436 BOCA RATON, FL 33481 BOCA RATON, FL 33428 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3202034 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOMBARDI, JOSEPH 11182 BOCA WOODS LN. IN THIS SPACE BOCA RATON, FL 33428 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) 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. MUE LOMBARDI, JOSEPH MAME U00000173856 STREET ADDRESS 11182 BOCA WOODS LN. 01/07/0S-80035-016 150.nn CITY-ST-ZIP BOCA RATON, FL 33428 TITLE DEGNAN, BARBARA NAME STREET ADDRESS 11007 BOCA WOODS LN. CITY-ST-ZIP BOCA RATON, FL 33428 TITLE ROMANO, JOSEPH NAME 11182 BOCA WOODS LN. STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33428 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated 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 of trustee empowered to execute his report a grequired by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment w