

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053730

Entity Name: DELLCOR MANAGEMENT, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2606 BAYSHORE ROAD
NIKOMIS, FL 34275

New Principal Place of Business:

310 PEARL AVENUE
SARASOTA, FL 34243

Current Mailing Address:

2606 BAYSHORE ROAD
NIKOMIS, FL 34275

New Mailing Address:

310 PEARL AVENUE
SARASOTA, FL 34243

FEI Number: 59-3589259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL'ARMI, DANIEL
2606 BAYSHORE ROAD
NIKOMIS, FL 34275 US

Name and Address of New Registered Agent:

DELL'ARMI, DANIEL
310 PEARL AVENUE
SARASOTA, FL 34243 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: _____

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELL'ARMI, DANIEL
Address: 2606 BAYSHORE ROAD
City-St-Zip: NIKOMIS, FL 34275

Title: D () Delete
Name: DELL'ARMI, PENNY S
Address: 2606 BAYSHORE ROAD
City-St-Zip: NIKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELL'ARMI, DANIEL
Address: 310 PEARL AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: SEC (X) Change () Addition
Name: DELL'ARMI, PENNY S
Address: 310 PEARL AVENUE
City-St-Zip: SARASOTA, FL 34243

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: DANIEL DELL'ARMI

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date