2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005 08:00 AM DOCUMENT # S02150 Secretary of State 1. Entity Name D.M. RESSEL, INC. Principal Place of Business Mailing Address **5000 CALIENTA STREET 5000 CALIENTA STREET** SPRING HILL, FL 34607 SPRING HILL, FL 34607 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3028387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RESSEL, DENNIS M. DO NOT WRITE **5000 CALIENTA STREET** SPRING HILL, FL 34607 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. $\pi n \mathcal{L}$ RESSEL, DENNIS M. NAME 5127 SHOAL LINE BOULEVARD STREET ADDRESS U00000257260 03/03/05-80046-022 150.00 CMY-ST-ZIP SPRING HILL, FL 34607 STD TITLE RESSEL, DENISE N. NAME 5127 SHOAL LINE BOULEVARD STREET ADDRESS COV-ST-7IP SPRING HILL, FL 34607 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED