2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # V01351** 1. Entity Name DKT TERUZZI CORP. * Mailing Address Principal Place of Business 7659 HEATHFIELD COURT 7659 HEATHFIELD COURT C/O MARNA DENTON C/O MARNA DENTON UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 US 01152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARLEN, ROBERT M. DO NOT WRITE 1501 CORPORATE DR. SUITE 200 IN THIS SPACE BOYNTON BEACH, FL 33426 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. DATE (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 U0000024838E Trust Fund Contribution. Added to Fees 03/02/05-80011-014 150.0N OFFICERS AND DIRECTORS 10. DPT TITLE DENTON, MARNA NAME STREET ADDRESS 7659 HEATHFIELD COURT CITY-ST-ZIP UNIVERSITY PARK, FL 34201 DS TITLE DENTON, GEORGE NAME STREET ADDRESS 7659 HEATHFIELD COURT CITY+ST-ZIP UNIVERSITY PARK, FL 34201 D۷ TITLE NAME MACMILLAN, KIMBERLY STREET ADDRESS 129 E 82ND STREET #5A DO NOT WRITE NEW YORK, NY 100280836 CITY-ST-ZIP IN THIS SPACE SITIE DS. ARLEN, ROBERT M NAME STREET ADDRESS 1501 CORPORATE DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS