

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021266

FILED
Apr 25, 2004
Secretary of State

Entity Name: DEAN GAVEAU AND ASSOCIATES INC.

Current Principal Place of Business:

12757 SW 146TH LANE
MIAMI, FL 331866356

New Principal Place of Business:

Current Mailing Address:

13340 SW 52 CT
MIRAMAR, FL 330275445

New Mailing Address:

FEI Number: 65-0563579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVEAU, DEAN
12757 SW 146TH LANE
MIAMI, FL 331866356

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GAVEAU, DEAN
Address: 12757 SW 146 LANE
City-St-Zip: MIAMI, FL 331866356

Title: S () Delete
Name: GAVEAN, EMILIENNE
Address: 12757 SW 146 LANE
City-St-Zip: MIAMI, FL 331866356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GAVEAU, DEAN J
Address: 12757 SW 146 LANE
City-St-Zip: MIAMI, FL 331866356

Title: S (X) Change () Addition
Name: GAVEAU, EMILIENNE I
Address: 12757 SW 146 LANE
City-St-Zip: MIAMI, FL 331866356

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: DEAN J GAVEAU

_____ Electronic Signature of Signing Officer or Director

MR.

04/25/2004

_____ Date