2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031735

Entity Name: RICHARD DEANE ENTERPRISES INC

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6712 ADAMS ST. 5747 WYOMING AVE.

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6712 ADAMS ST. 5747 WYOMING AVE.

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 59-3569196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEANE, DONALD R
6712 ADAMS ST.
5747 WYOMING AVE.

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

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: DONALDR. DEANE 07/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DEANE, DONALD R Name: DEANE, DONALD R

Name: DEANE, DONALD R Name: DEANE, DONALD R
Address: 6712 ADAMS ST. Address: 5747 WYOMING AVE.

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Name: ADAMS, RICHARD Name: ADAMS, RICHARD

Address: 13122 SPLASH PINE DR. UNIT E-1 Address: 13122 SLASH PINE DR. UNIT E-1

City-St-Zip: HUDSON, FL 34669 City-St-Zip: HUDSON, FL 34669

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: DONALD R. DEANE PRES 07/06/2004