

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17989

Entity Name: D-GENERATION, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

595-J WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

595-J WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3039390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

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: P () Delete
Name: BOIRE, MARTIN C.,
Address: 1 CIRCLE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIRE, MARTIN C.,
Address: 595 WEST GRANDA BLVD, SUITE J
City-St-Zip: ORMOND BEACH, FL 32174

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: MARTIN C. BOIRE AS PRESIDENT

P

04/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date