

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126897

FILED
Mar 03, 2004
Secretary of State

Entity Name: DEKLE HOLDING COMPANY

Current Principal Place of Business:

229 EAST MELBOURNE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

3095 ST. ANDREWS WAY
TALLAHASSEE, FL 32312 US

Current Mailing Address:

229 EAST MELBOURNE AVE
MELBOURNE, FL 32901 US

New Mailing Address:

3095 ST. ANDREWS WAY
TALLAHASSEE, FL 32312 US

FEI Number: 59-0216980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, ROBERT S JR
229 EAST MELBOURNE AVE
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

PITTMAN, ROBERT S JR
3095 ST. ANDREWS WAY
TALLAHASSEE, FL 32312

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PITTMAN, STUART C
Address: 1865 KEEWIN AVE - APT B
City-St-Zip: PALM BAY, FL 32905

Title: VD () Delete
Name: PITTMAN, ROBERT S., JR.
Address: 229 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: PTD () Delete
Name: PITTMAN, MARY S.,
Address: 229 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: LAMONT, MARY F
Address: 790 HANOVER WAY
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTMAN, STUART C
Address: 1865 KEEWIN AVE - APT B
City-St-Zip: PALM BAY, FL 32905

Title: PD (X) Change () Addition
Name: PITTMAN, ROBERT S., JR.
Address: 229 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: STD (X) Change () Addition
Name: PITTMAN, MARY S.,
Address: 229 EAST MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PITTMAN

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date