


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 08, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 353477</b> 1. Entity Name DEGOUW & SONS, INC.	
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Principal Place of Business 3001 SCANLAN AVENUE LAKE WORTH, FL 33461	Mailing Address 3001 SCANLAN AVENUE LAKE WORTH, FL 33461
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<b>DO NOT WRITE IN THIS SPACE</b>
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01272004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1274100	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  DEGOUW JR, HENRY H 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 33470
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<b>DO NOT WRITE IN THIS SPACE</b>
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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. (NOTE: Registered Agent signature required when re-electing) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD DEGOUW JR, HENRY H 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 00000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD DEGOUW, EDWARD R 7800 PINE TREE LANE LAKE CLARKE SHORES, FL 33406
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<p>U00000106999 04/08/04-80039-010 150.00</p> <b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Edward R. DeGouw President 04/06/2004 (561) 588-6432  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

EDWARD R. DEGOUW, PRESIDENT