2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM **DOCUMENT # 353477 Secretary of State** 1. Entity Name DEGOUW & SONS, INC. Principal Place of Business Mailing Address 3001 SCANLAN AVENUE 3001 SCANLAN AVENUE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1274100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGOUW JR, HENRY H DO NOT WRITE 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 33470 IN THIS SPACE 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, lyned or printed name of recistored egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS SVD TITLE DEGOUW JR, HENRY H NAME STREET ADDRESS 16871 HOLLOW TREE LANE LOXAHATCHEE, FL 00000, CiTY - ST - ZIP TITLE DEGOUW, EDWARD R U000000293303 7800 PINE TREE LANE STREET ADDRESS 04/08/05-80022-024 150.00 LAKE CLARKE SHORES, FL 33406 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.