

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004709

FILED
May 02, 2005
Secretary of State

Entity Name: DCT, INCORPORATED OF OKLAHOMA

Current Principal Place of Business:

501 E CHEROKEE
MCALESTER, OK 74502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1853
MCALESTER, OK 74502

New Mailing Address:

FEI Number: 73-1389533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARK
1 SABINE ISLAND USEPA
GULF BREEZE, FL 32561 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BERNARDI, CHERYL
Address: 1303 LEHIGH ST
City-St-Zip: HARTSHORNE, OK 74547

Title: WVST () Delete
Name: TOLMAN, DAVID
Address: RT 2 BOX 67C
City-St-Zip: MCALESTER, OK 74501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNARDI, CHERYL
Address: 1303 LEHIGH ST
City-St-Zip: HARTSHORNE, OK 74547

Title: VSTD (X) Change () Addition
Name: TOLMAN, DAVID
Address: RT 2 BOX 67C
City-St-Zip: MCALESTER, OK 74501

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: CHERYL BERNARDI

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date