

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000873

Entity Name: DEI, INCORPORATED

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

703 MIDDLE GROUND BLVD.
NEWPORT NEWS, VA 23606

New Principal Place of Business:

3300 PGA BLVD
SUITE 820
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

703 MIDDLE GROUND BLVD.
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 54-1486601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCNAMARA, KENNETH J
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: V (X) Delete
Name: OLIVER, RANDY
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: S (X) Delete
Name: MILLER, THOMAS
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: T () Delete
Name: THOMSON, MARK E
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: D () Delete
Name: LACOVARA, CHRISTOPHER
Address: 111 RADIO CIRCLE
City-St-Zip: MT. KISCO, NY 10549

Title: D () Delete
Name: WILDSTEIN, EVAN
Address: 111 RADIO CIRCLE
City-St-Zip: MT. KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, WILLIAM
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

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

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

Title: T/S (X) Change () Addition
Name: THOMSON, MARK E
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

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

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: MARK E. THOMSON

T/S

07/08/2005

Electronic Signature of Signing Officer or Director

Date