2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State

1. Entity Nan DALEAN	GIN, INC.	-				etary of State
•	ce of Business OKEECHOBEE RD H, FL 33401	Mailing Address 1416 OLD OKEECHOBEE RD W PALM BCH, FL 33401				
E	OO NOT WRITE	CE	04192005 No Chg-P CR2E034 (10/03) 4. FEI Number			
	6. Name and Address of Current Re OSEPH D OKEECHOBEE ROAD LM BEACH, FL	DO NOT WRITE 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, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstating) DATE OF Floating Companies Franceign (AGE OR						
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOULE, JENNIFER R 124 EBBTIDE DR. N. PALM BEACH, FL	RECTORS				
TITLE NAME STREET AODRESS CITY-ST-ZIP	DST SOULE, JENNIFER R 124 EBBTIDE DR. N. PALM BEACH, FL				U000003219 04/21/05-8008	2-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SOULE, JOSEPH D 124 EBBTIDE DR. N. PALM BEACH, FL		<u>.</u>		NOT WRI	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPA	CE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					A STATE OF THE STA	
12. I hereby certify that the information supplied with this filling 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.						
SIGNATURE IN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date						