

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47254

FILED
Apr 13, 2005
Secretary of State

Entity Name: D.P.S. HOME CONSTRUCTION, INC.

Current Principal Place of Business:

460 BARRACUDA BLVD.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

460 BARRACUDA BLVD.
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2137352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, DANIEL P PRES
68 BASS AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SELF, DANIEL P PRES
460 BARRACUDA BLVD.
KEY LARGO, FL 33037 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELF, DANIEL P
Address: 68 BASS AVENUE
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELF, DANIEL P
Address: 460 BARRACUDA BLVD.
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL P. SELF

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date