

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F57960

FILED
Oct 22, 2004
Secretary of State

Entity Name: DEAN WARD ENTERPRISES, INC.

Current Principal Place of Business:

S.W. OF LAKE BUTLER OFF HWY. 121
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-2150299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECUSKER, DAVE C
134 SPANISH MOSS LANE
CRAWFORDVILLE, FL 32327 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: WARD, DAVID D,
Address: S.E. 2ND AVENUE
City-St-Zip: LAKE BUTLER, FL

Title: ST () Delete
Name: WARD, VIRGINIA,
Address: S.E. 2ND AVENUE
City-St-Zip: LAKE BUTLER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA WARD

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date