

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53493

FILED
May 13, 2005
Secretary of State

Entity Name: DICKERMAN OVERSEAS CONTRACTING COMPANY, USA

Current Principal Place of Business:

1485 RIVIERA DR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

13439 COLONY SQUARE DRIVE
APT 2011
ORLANDO, FL 32837 US

Current Mailing Address:

INTERLINK 632
PO BOX 02-5635
MIAMI, FL 33102 US

New Mailing Address:

13439 COLONY SQUARE DRIVE
APT 2011
ORLANDO, FL 32837 US

FEI Number: 59-2166399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERMAN, R H
210 E. MONUMNET AVE.
KISSIMMEE, FL 32743 US

Name and Address of New Registered Agent:

DICKERMAN, RICHARD H PSD
13439 COLONY SQUARE DRIVE
APT 2011
ORLANDO, FL 32837 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: RICHARD DICKERMAN

05/13/2005

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: PSD () Delete
Name: DICKERMAN, RICHARD H,
Address: 1800 ADMIRAL COURT
City-St-Zip: KISSIMMEE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DICKERMAN, RICHARD H PSD
Address: 13439 COLONY SQUARE DRIVE APT 2011
City-St-Zip: ORLANDO, FL 32837

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: RICHARD DICKERMAN

PSD

05/13/2005

Electronic Signature of Signing Officer or Director

Date