

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34717

FILED
Apr 06, 2005
Secretary of State

Entity Name: DIETZ & DIETZ LAND SURVEYORS, INC.

Current Principal Place of Business:

1224 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313

Current Mailing Address:

1224 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313

FEI Number: 59-2723730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, ROGER J.
1224 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DIETZ, ROGER J.
5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: DIETZ, ROGER J
Address: 1224 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: DIETZ, ROGER J
Address: 5781 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

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: ROGER J. DIETZ

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date