

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67600

Entity Name: P. DUBUC & SONS INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1735 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1735 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

8057 SEVERN DR
UNIT B
BOCA RATON, FL 33433 US

FEI Number: 59-2788741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUC, JEAN
1735 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DUBUC, JEAN
8057 SEVERN DR
UNIT B
BOCA RATON, FL 33433 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: JEAN DUBUC

07/08/2005

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: PS () Delete
Name: DUBUC, JEAN,
Address: 2756 NE 214TH TERRACE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DUBUC, JEAN,
Address: 8057 SEVERN DR UNIT B
City-St-Zip: BOCA RATON, FL 33433

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: JEAN DUBUC

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date