

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06685

FILED
Jan 28, 2004
Secretary of State

Entity Name: DRI-DEK CORPORATION

Current Principal Place of Business:

2706 S. HORSESHOE DR.
P. O. BOX 8839
NAPLES, FL 33941 US

New Principal Place of Business:

2706 S. HORSESHOE DR.
NAPLES, FL 34104 US

Current Mailing Address:

2706 S. HORSESHOE DRIVE
P.O. BOX 8839
NAPLES, FL 33941

New Mailing Address:

2706 S. HORSESHOE DRIVE
NAPLES, FL 34104

FEI Number: 59-2455997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F EDWARD
C/O CHEFFY PASSIDOMO WILSON & JOHNSON
821 FIFTH AVENUE SOUTH, #201
NAPLES, FL 34102 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: THOMSON, PATRICK H
Address: P.O.BOX N 3813 N/A
City-St-Zip: NASSAU BAHAMAS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, PETER
Address: CHARLOTTE STREET
City-St-Zip: NASSAU BAHAMAS, FL

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: PETER EVANS

P

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date