2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012115

Entity Name: DECK COVERS INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

518 NW 77TH ST. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

518 NW 77TH ST. BOCA RATON, FL 33487

FEI Number: 59-3632438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRESNAHAN, MARY
19391 SABAL LAKE DRIVE
BOCA RATON, FL 33434 US

HYATT, DANIEL J
2945 NE 8TH TERRACE
APT 201

FORT LAUDERDALE, FL 33334 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: DANIEL J HYATT 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:BRESNAHAN, MARYName:HYATT, DANIEL JAddress:19391 SABAL LAKE DRIVEAddress:2945 NE 8TH TERRACECity-St-Zip:BOCA RATON, FL 33434City-St-Zip:FORT LAUDERDALE, FL 33334

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: DANIEL J HYATT PSTD 04/14/2005