

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086938

FILED
Apr 12, 2004
Secretary of State

Entity Name: DEAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4806 RED BAY DR.
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

4806 RED BAY DR.
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3670028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, TRACY A
3391 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DEAN, TRACEY A
4806 RED BAY DRIVE
ORLANDO, FL 32829 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: TRACEY A. DEAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEAN, TRACEY A
Address: 3391 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: DEAN, PAUL R
Address: 3391 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEAN, TRACEY A
Address: 4806 RED BAY DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VPD (X) Change () Addition
Name: DEAN, PAUL R
Address: 4806 RED BAY DRIVE
City-St-Zip: ORLANDO, FL 32829

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: TRACEY A. DEAN

PST

04/12/2004

Electronic Signature of Signing Officer or Director

Date