

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021976

Entity Name: DECK TO DOCK, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1111 GEORGE BUSH BLVD.
SUITE J
DELRAY BEACH, FL 33483

Current Mailing Address:

1111 GEORGE BUSH BLVD.
SUITE J
DELRAY BEACH, FL 33483

New Principal Place of Business:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431

FEI Number: 65-1079599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLYN, MAHONEY
1111 GEORGE BUSH BLVD.
SUITE J
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAROLYN, MAHONEY
3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHONEY, CAROLYN
Address: 1111 GEORGE BUSH BLVD, STE J
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHONEY, CAROLYN
Address: 3395 NORTH DIXIE HIGHWAY # 5
City-St-Zip: BOCA RATON, FL 33431

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: CAROLYN MAHONEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date