

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042870

Entity Name: DEAN K. PEARSON, INC.

FILED  
Mar 12, 2005  
Secretary of State

## Current Principal Place of Business:

3101 LAKESIDE CR.  
PARRISH, FL 34219

## New Principal Place of Business:

604 CHIVAS CT  
ORANGE PARK, FL 32073

## Current Mailing Address:

3101 LAKESIDE CR.  
PARRISH, FL 34219

## New Mailing Address:

604 CHIVAS CT  
ORANGE PARK, FL 32073

FEI Number: 65-1088559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIXON, JAMES M II  
4905 MANATEE AVE. N.  
BRADENTON, FL 34209 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: D ( ) Delete  
Name: PEARSON, DEAN K  
Address: 3101 LAKESIDE CR.  
City-St-Zip: PARRISH, FL 34219

Title: TS ( ) Delete  
Name: PEARSON, DODI  
Address: 3101 LAKESIDE CIRCLE  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEARSON, DEAN K  
Address: 604 CHIVAS CT  
City-St-Zip: ORANGE PARK, FL 32073

Title: TS (X) Change ( ) Addition  
Name: PEARSON, DODI  
Address: 604 CHIVAS CT  
City-St-Zip: ORANGE PARK, FL 32073

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: DEAN K PEARSON

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date