

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058048

Entity Name: DEWES & ERLICH, CORP.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1446 29TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

1446 29TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

1446 29TH AVENUE
P.O.BOX 1862
VERO BEACH, FL 32961 US

New Mailing Address:

1446 29TH AVENUE
P.O.BOX 1862
VERO BEACH, FL 32961 US

FEI Number: 94-3399870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEWES, AMELIA B
Address: 1446 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: SD () Delete
Name: DEWES, GILMAR
Address: 1446 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILMAR DEWES

SD

07/01/2005

Electronic Signature of Signing Officer or Director

Date