

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094664

FILED
Apr 29, 2005
Secretary of State

Entity Name: DEALER ENHANCEMENT SERVICES, INC.

Current Principal Place of Business:

1371 SR 19 SOUTH
PALATKA, FL 32177

New Principal Place of Business:

22 WOODSTON LANE
PALM COAST, FL 32164

Current Mailing Address:

1371 SR 19 SOUTH
PALATKA, FL 32177

New Mailing Address:

22 WOODSTON LANE
PALM COAST, FL 32164

FEI Number: 33-1027555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMAN, MARTIN C
1371 SR 19 SOUTH
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FILLMAN II, MARTIN C
22 WOODSTON LANE
PALM COAST, FL 32164 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: MARTIN C. FILLMAN II

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: THOMPSON, JAVAN-DAN
Address: 1371 HIGHWAY 19 SOUTH
City-St-Zip: PALATKA, FL 32177

Title: PTD () Delete
Name: FILLMAN, MARTIN C
Address: 1371 HIGHWAY 19 SOUTH
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTDS (X) Change () Addition
Name: FILLMAN, MARTIN C
Address: 22 WOODSTON LANE
City-St-Zip: PALM COAST, FL 32164

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: MARTIN C. FILLMAN II

PDTS

04/29/2005

Electronic Signature of Signing Officer or Director

Date