

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120507

Entity Name: D. J. POULOS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2155 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

1232 WEST INDIANTOWN RD
105
JUPITER, FL 33458

Current Mailing Address:

2155 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

New Mailing Address:

1232 WEST INDIANTOWN RD
105
JUPITER, FL 33458

FEI Number: 32-0041221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
11891 U.S. HIGHWAY ONE
201
NORTH PALM BEACH, FL 33408 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: PDST () Delete
Name: POULOS, DANIEL J
Address: 2155 SOUTH U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: POULOS, DANIEL J
Address: 1232 WEST INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: DANIEL J POULOS

PDST

04/25/2005

Electronic Signature of Signing Officer or Director

Date