

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056884

Entity Name: GEORGE M. DYKSTRA, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

24324 PIRATE HARBOR BLVD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

2804 DEL PRADO BLVD.
SUITE 104
CAPE CORAL, FL 33904

Current Mailing Address:

24324 PIRATE HARBOR BLVD.
PUNTA GORDA, FL 33955

New Mailing Address:

2804 DEL PRADO BLVD.
SUITE 104
CAPE CORAL, FL 33904

FEI Number: 20-0650455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKSTRA, GEORGE M
24324 PIRATE HARBOR BLVD.
PUNTA GORDA, FL 33955

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: PD () Delete
Name: DYKSTRA, GEORGE M
Address: 24324 PIRATE HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DYKSTRA, PRISCILLA R
Address: 2804 DEL PRADO BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: GEORGE M. DYKSTRA

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date