

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062997

Entity Name: DEGCO, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

5171 SW HAMMOCK CREEK DR
PALM CITY, FL 34990

New Principal Place of Business:

9144 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

5171 SW HAMMOCK CREEK DR
PALM CITY, FL 34990

New Mailing Address:

9144 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952

FEI Number: 55-0833523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOLIER, KEVIN
5171 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DE GOLIER, KEVIN
9144 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952 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: KEVIN DE GOLIER

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGOLIER, KEVIN
Address: 5171 SW HAMMOCK CREEK DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGOLIER, KEVIN
Address: 9144 SOUTH US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: KEVIN DE GOLIER

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date