

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088955

Entity Name: DEAN-WILL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2243 PIERCE STREET APT 11
HOLLYWOOD, FL 33020

New Principal Place of Business:

701 S 21ST AVE
#207
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2243 PIERCE STREET APT 11
HOLLYWOOD, FL 33020

New Mailing Address:

701 S 21ST AVE
#207
HOLLYWOOD, FL 33020 US

FEI Number: 90-0126920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD
2243 PIERCE STREET APT 11
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WILLIAMS, GERALD
701 S 21ST AVE
#207
HOLLYWOOD, FL 33020 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAMS, GERALD
Address: 2243 PIERCE STREET APT 11
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILLIAMS, GERALD
Address: 701 S 21ST AVE, #207
City-St-Zip: HOLLYWOOD, FL 33020

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: GERALD WILLIAMS

DPST

04/28/2005

Electronic Signature of Signing Officer or Director

Date