

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100908

**FILED**  
**Jul 07, 2004**  
**Secretary of State**

**Entity Name:** DP RESOURCES, INC

**Current Principal Place of Business:**

133 GULF AVE  
NOKOMIS, FL 34275

**New Principal Place of Business:**

2825 ENSENADA LANE  
NORTH PORT, FL 34286 US

**Current Mailing Address:**

133 GULF AVE  
NOKOMIS, FL 34275

**New Mailing Address:**

1181 S. SUMTER BLVD  
PMB 152  
NORTH PORT, FL 34287 US

**FEI Number:** 23-3059888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLANTE, DIANE  
133 GULF AVE  
NOKOMIS, FL 34275

**Name and Address of New Registered Agent:**

PLANTE, DIANE  
2825 ENSENANDA LANE  
NORTH PORT, FL 34286 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: DIANE PLANTE

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PLANTE, DIANE  
Address: 133 GULF AVE  
City-St-Zip: NOKOMIS, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PLANTE, DIANE  
Address: 2825 ENSENANDA LANE  
City-St-Zip: NORTH PORT, FL 34286 US

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: DIANE PLANTE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date