

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152862

FILED
Apr 26, 2005
Secretary of State

Entity Name: DAKOTA HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

3947 BOULEVARD CENTER DRIVE
SUITE 110
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3905 DEMERY DRIVE WEST
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-0618805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEAIN, WAYNE FORTIN
3905 DEMERY DRIVE WEST
JACKSONVILLE, FL 32250 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: PST () Delete
Name: MCBEAIN, WAYNE
Address: 3905 DEMERY DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: MCBEAIN, PATRICIA ANNE
Address: 3905 DEMERY DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE MCBEAIN

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date