2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055867

Entity Name: DIN COLVER, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3724 SURFSIDE BLVD CAPE CORAL, FL 33914 US **Current Mailing Address: New Mailing Address:** 6205 DEEP CREEK DR 3724 SURFSIDE BLVD PROSPECT, KT 40059 US CAPE CORAL, FL 33914 US FEI Number: 20-0939931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHOUINARD, JAMES A CPA 9541 CYPRESS LAKE DRIVE SUITE 5 FORT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COLVER, DAVID L Name: Name: 3724 SURFSIDE BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: COLVER, NORMA Z Name: 3724 SURFSIDE BLVD Address: Address: CAPE CORAL, FL 33914 US City-St-Zip: 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: DAVID L. COLVER P 01/10/2005