

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084153

Entity Name: DAKINE DESIGNS, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

3161 SW 18TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

455 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952

Current Mailing Address:

3161 SW 18TH STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

455 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952

FEI Number: 55-0869453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMPSON, JONATHAN P
455 ISLAND BEACH BLVD
MERRITT ISLAND, FL 32952 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: JONATHAN THOMPSON

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, JONATHAN B
Address: 3161 SW 18TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMPSON, JONATHAN B
Address: 455 ISLAND BEACH BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Change (X) Addition
Name: THOMPSON, JULIETTE
Address: 455 ISLAND BEACH BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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: JONATHAN THOMPSON

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date