

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104601

Entity Name: L. DEAN, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3018 LAWNSDALE DR
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

3804 DIXIANA DRIVE
BOWLING GREEN, FL 33834

Current Mailing Address:

3018 LAWNSDALE DR
ZOLFO SPRINGS, FL 33890

New Mailing Address:

3804 DIXIANA DRIVE
BOWLING GREEN, FL 33834

FEI Number: 20-1423216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, LINDA S
3018 LAWNSDALE DR
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

DEAN, LINDA S
3804 DIXIANA DRIVE
BOWLING GREEN, FL 33834 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: LINDA DEAN

07/29/2005

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: DEAN, LINDA
Address: 3018 LAWNSDALE DR
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAN, LINDA
Address: 3804 DIXIANA DRIVE
City-St-Zip: BOWLING GREEN, FL 33834

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: LINDA DEAN

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date