

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119983

Entity Name: DPS EXTERIOR COMPANY

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

14286-19 BEACH BLVD
SUITE #193
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
SUITE #193
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 20-1509872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGHEL, DANIELA
14286-19 BEACH BLVD
SUITE #193
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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANGHEL, DANIELA
Address: 14286-19 BEACH BLVD., #193
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VD () Delete
Name: NAVODARU, DANIEL
Address: 10010 SKINNER LAKE DRIVE #623
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ANGHEL, DANIELA
Address: 14286-19 BEACH BLVD., #193
City-St-Zip: JACKSONVILLE, FL 32250 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: DANIELA ANGHEL

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07/29/2005

Electronic Signature of Signing Officer or Director

Date