

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123833

FILED
Sep 07, 2005
Secretary of State

Entity Name: DEK HOME BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

2562 SAWYER TERR
WELLINGTON, FL 33414

New Principal Place of Business:

12567 IVORY STONE LOOP
FORT MYERS, FL 33913

Current Mailing Address:

2562 SAWYER TERR
WELLINGTON, FL 33414

New Mailing Address:

12567 IVORY STONE LOOP
FORT MYERS, FL 33913

FEI Number: 56-2478681

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:

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

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: PSD () Delete
Name: KENYON, ELLEN M
Address: 2562 SAWYER TERR
City-St-Zip: WELLINGTON, FL 33414

Title: VTD () Delete
Name: KENYON, DANIEL W JR
Address: 2562 SAWYER TERR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KENYON, ELLEN M
Address: 12567 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: VTD (X) Change () Addition
Name: KENYON, DANIEL W JR
Address: 12567 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913

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: ELLEN M. KENYON

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09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date