2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137765

Entity Name: DEAN FODERA CONSTRUCTION INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11230 BLACKWOOD DR NEW PORT RICHEY, FL 34654 **Current Mailing Address: New Mailing Address:** 11230 BLACKWOOD DR NEW PORT RICHEY, FL 34654 FEI Number: 87-0735632 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: FLORIDA INCORPORATORS, INC 8875 HIDDEN RIVER PARKWAY STE 300 TAMPA, FL 336372087 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FODERA, DEAN FODERA, DEAN J Name: Name: 11230 BLACKWOOD DR 11230 BLACKWOOD DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34654

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 Statutés. 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: DEAN J. FODERA **PRES** 03/08/2005