2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000029933 02-04-2005 90041 005 ***150.00 DEAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 12019 SW 39TH TERR 12019 SW 39TH TERR 66005001 MIAMIL FL 33175 US MIAMIL FL 33175 US 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0498135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, IAN'R' 14532 SW 129 ST DO-NOT-WRITE-MIAMI, FL 33186 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE / Z dNOTE: Registered Agent stansture required when retreating FILE NOWIII FEE to \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE DEAN, IAN R NAME 12019 SW 39TH TER STREET ACCRESS CIY-SI-ZP MIAMI, FL MILE DV\$ DEAN, ELISA M MAME 12019 SW 39TH TER STRIFT ADDRESS CITY-57-20P MIAMI, FL SEC TITLE NAME PRIES, OLGA STREET ADDRESS 12019 SW 39TH TER DO NOT WRITE DTY-ST-ZP MIAMIL FL IIILE IN THIS SPACE NAME STREET ADORESS DDY-51-79 TITLE KALE STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS 12. Thereby certify that the information supplied with this faing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under onth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 14, 2005 8:00 am