2005 FOR PROFIT CORPORATION . ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SI

Jan 24, 2005 08:00 AM **DOCUMENT # P94000067671 Secretary of State** DENNIS GOFF & SONS, INC. Principal Place of Business Mailing Address 24239 YACHT CLUB BLVD 24239 YACHT CLUB BLVD PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0517703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K 407 EAST MARION AVE. DO NOT WRITE STE 101 IN THIS SPACE PUNTA GORDA, FL 33950 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000193022 PD TITLE 01/25/05-80043-023 158.75 GOFF, DENNIS NAME 24239 YACHT CLUB BLVD STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-7IP TITLE GOFF, JASON S 24239 YACHT CLUB BLVD STREET ADDRESS. CITY-ST-7IP PUNTA GORDA, FL 33955 TITLE GOFF, DENNIS C NAME 1432 WOODLAWN AVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP PUNTA GORDA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED