2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPE OR PR

Apr 29, 2004 08:00 AM **DOCUMENT # P96000090449** Secretary of State DEAN STREET PROPERTIES, INC. Principal Place of Business Mailing Address 1412 DEAN ST. 1412 DEAN ST. SUITE 200 SUITE 200 FT MYERS, FL 33901 US FT MYERS, FL 33901 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLANDERS, MICHAEL 1412 DEAN STREET IN THIS SPACE **STE 200** FT MYERS, FL 33901 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or ponted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DUNN, MICHAEL 18361 TELEGRAPH CREEK DRIVE STREET ADDRESS 000000139735 04/29/04-80132-022 150.00 CITY-ST-ZIP ALVA, FL 33920 TITLE DUNN, CABOT L NAME 1223 TWIN DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TOLE FLANDERS, MICHAEL NAME 1506 DEL RIO DRIVE -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33901 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee impowered 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, within a later like empowered.

HE OF SIGNING OFFICER OR DIRECTOR

FILED