

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024016

FILED
Jul 02, 2004
Secretary of State

Entity Name: DEAN THERAPUTIC ENTERPRISES, INC.

Current Principal Place of Business:

11642 BRANCH MOORING DR
TAMPA, FL 33635

New Principal Place of Business:

16322 OFFENHAUR RD
ODESSA, FL 33556

Current Mailing Address:

11642 BRANCH MOORING DR
TAMPA, FL 33635

New Mailing Address:

16322 OFFENHAUR RD
ODESSA, FL 33556

FEI Number: 59-3431256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RANDALL
11642 BRANCH MOORING DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DEAN, RANDALL C PRES.
16322 OFFENHAUR RD.
ODESSA, FL 33556 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: RANDALL DEAN

07/02/2004

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: DP () Delete
Name: DEAN, RANDALL
Address: 11642 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEAN, RANDALL
Address: 16322 OFFENHAUR
City-St-Zip: ODESSA, FL 33556

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: RANDALL DEAN

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date