

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008015

FILED
Apr 28, 2005
Secretary of State

Entity Name: DEE BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

123 S.E. 4TH AVE.,APT.1
HALLANDALE, FL 33009

New Principal Place of Business:

12576 SUNSET BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

123 S.E. 4TH AVE.,APT.1
HALLANDALE, FL 33009

New Mailing Address:

12576 SUNSET BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0910546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, SHAWN L
123 S.E. 4TH AVE.,APT.1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DESJARDINS, SHAWN L
12576 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESJARDINS, SHAWN L
Address: 123 S.E. 4TH AVE.,APT.1
City-St-Zip: HALLANDALE, FL 33009

Title: VPS () Delete
Name: DESJARDINS, MICHELLE P
Address: 123 S.E. 4TH AVE.,APT.1
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: DESJARDINS, MICHELLE
Address: 123 S.E. 4TH AVE.,APT.1
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESJARDINS, SHAWN L
Address: 12576 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS (X) Change () Addition
Name: DESJARDINS, MICHELLE P
Address: 12576 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: DESJARDINS, MICHELLE
Address: 12576 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SHAWN DESJARDINS

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date