

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110622

FILED
Jan 20, 2005
Secretary of State

Entity Name: THE DEAK GROUP, INCORPORATED

Current Principal Place of Business:

1901 W CYPRESS CREEK RD, SUITE 101
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3401 NW 9TH AVE.
FT LAUDERDALE, FL 33309

Current Mailing Address:

1901 W CYPRESS CREEK RD, SUITE 101
FT LAUDERDALE, FL 33309

New Mailing Address:

3401 NW 9TH AVE.
FT LAUDERDALE, FL 33309

FEI Number: 65-0975881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ
408 W. UNIVERSITY AVE.
SUITE 108B
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAK, MATHEW J
Address: 1331 NW 44 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: DEAK, LORI
Address: 701 NW 82 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAK, MATHEW J
Address: 3401 NW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: DEAK, LORI
Address: 3401 NW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LORI DEAK

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date