

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28802

FILED
Jul 25, 2004
Secretary of State

Entity Name: DE BOER INTERNATIONAL, INC.

Current Principal Place of Business:

3705 TAMPA ROAD
SUITE 1-A
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3705 TAMPA ROAD
SUITE 1-A
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3050646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DENNIS A., C.P.A.
1000 BELCHER RD STE 6
LARGO, FL 34641 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

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: PDST () Delete
Name: DE BOER, WANDA,
Address: 3705 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: MOELLER, SCOTT,
Address: 3705 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DE BOER, WANDA,
Address: 3705 TAMPA ROAD SUITE 1-A
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: MOELLER, SCOTT,
Address: 3705 TAMPA ROAD SUITE 1-A
City-St-Zip: OLDSMAR, FL 34677

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: WANDA DE BOER

PRES

07/25/2004

Electronic Signature of Signing Officer or Director

_____ Date