2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2005 08:00 AM **DOCUMENT # V43476 Secretary of State** 1. Entity Name DKE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 101 WEST VENICE AVE 101 WEST VENICE AVE SUITE 10 SUITE 10 VENICE, FL 34285 VENICE, FL 34285 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0341604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARTLEY, MICHAEL T 101 W VENICE AVE #10 VENICE, FL 34285 IN THIS SPACE 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 typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 口 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HARTLEY, MICHAEL T NAME STREET ADDRESS 520 VALENCIA RD. CITY-ST-ZIP VENICE, FL TITLE -- U00000270770 TRAMMELL, THOMAS B NAME 418 GULF STREET STREET ADDRESS. CITY-ST-ZIP VENICE, FL D TITLE HARTLEY, GLADYS 520 VALENCIA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL IN THIS SPACE TITLE TRAMMELL, N JEAN STREET ADDRESS 418 GULF STREET VENICE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby certify that the information supplied with this filling 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 supplierental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: