

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73229

FILED
Mar 29, 2004
Secretary of State

Entity Name: DAWN FINANCIAL CORPORATION

Current Principal Place of Business:

12859 COCO PLUM LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

12859 COCO PLUM LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-3150387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2640 GOLDEN GATE PARKWAY
SUITE 315
NAPLES, FL 34105 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: DPST () Delete
Name: WOOD, MARILYN S
Address: 5950 SONOMA LANE
City-St-Zip: NAPLES, FL 34119

Title: PTC () Delete
Name: WOOD, MARILYN S
Address: 12857 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: WOOD, JAMES S
Address: 12857 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. WOOD

VP

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date