

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73229

FILED  
Jul 13, 2005  
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:**

12857 COCO PLUM LANE  
NAPLES, FL 34119 US

**Current Mailing Address:**

12859 COCO PLUM LANE  
NAPLES, FL 34119 US

**New Mailing Address:**

12857 COCO PLUM LANE  
NAPLES, FL 34119 US

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

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: 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: DPST (X) Change ( ) Addition  
Name: WOOD, MARILYN S  
Address: 12857 COCO PLUM LANE  
City-St-Zip: NAPLES, FL 34119

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

Title: P (X) Change ( ) Addition  
Name: WOOD, JAMES J  
Address: 12857 COCO PLUM LANE  
City-St-Zip: NAPLES, FL 34119

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

V

07/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date