2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 375939

1. Entity Name C.R. DUNN, INC.

Principal Place of Business

1202 POPE LANE LAKE WORTH, FL 33460

Mailing Address

1202 POPE LANE

LAKE WORTH, FL 33460

FILED Feb 27, 2004 8:00 am Secretary of State

02-27-2004 90017 001 ***158.75

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02242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1313393

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUNN, CLYDE R 141 LONGFELLOW DR PALM SPGS, FL 33460

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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| 10. | OFFICERS AND DIRECTORS |
| TITLE * NAME STREET ADDRESS | P DUNN, CLYDE R 141 LONGFELLOW DR |
| CITY-ST-ZIP | PALM SPGS, FL 33460 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FITCH, CHARLES 6544 SYLVAN PLACE HOBE SOUND, FL 33455 |
| TITLE NAME STREET ADDHESS CITY-ST-ZIP | CFO DUNN, KIMBERLY 2590 BEDFORM MEWS DR WEST PALM BEACH, FL 33414 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DUNN, RUSSELL P 14156 6TH CT NORTH LOXAHATCHEE, FL 33470 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | - |

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12. I hereby certify that the information supplied with this filing 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee appowered 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 without all other like empowered.

Kimberly A. Dunn, CFO