

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504139

FILED
Jun 30, 2004
Secretary of State

Entity Name: MARLON DUNN CONTRACTING, INC.

Current Principal Place of Business:

3115 W. SAMMONDS ROAD
P. O. BOX 1357
PLANT CITY, FL 33567 US

Current Mailing Address:

P. O. BOX 1357
P. O. BOX 1357
PLANT CITY, FL 33564 US

New Principal Place of Business:

3115 W. SAMMONDS ROAD
P. O. BOX 1357
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-1677664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARLON
2206 N HAWKE GRIFFIN RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

DUNN, MARLON
2206 N HAWKE GRIFFIN RD.
PLANT CITY, FL 33565 US

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:

06/30/2004

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: P () Delete
Name: DUNN, MONTEEN
Address: HAWKE-GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: SECOR, DAN,
Address: HAWKE-GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: DUNN, MARLON
Address: HAWK GRIFFIN RD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, MONTEEN
Address: HAWKE-GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: V (X) Change () Addition
Name: SECOR, DAN,
Address: HAWKE-GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: DUNN, MARLON
Address: HAWK GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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: MARLON DUNN

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date