

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638981

FILED
Mar 11, 2004
Secretary of State

Entity Name: DUNN & ASSOCIATES, INSURANCE, INC.

Current Principal Place of Business:

324 W INT'L SPEEDWAY BLVD
DAYTONA BCH, FL 321144289 US

New Principal Place of Business:

Current Mailing Address:

324 W INT'L SPEEDWAY BLVD
DAYTONA BCH, F 321144289 US

New Mailing Address:

324 W INT'L SPEEDWAY BLVD
DAYTONA BCH, FL 321144289 US

FEI Number: 59-1953285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, GEORGE D.
324 W INT'L SPEEDWAY BLVD
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

DUNN, GEORGE D.
324 W INT'L SPEEDWAY BLVD
DAYTONA BCH, FL 321144289 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, GEORGE D
Address: 324 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL

Title: STD () Delete
Name: DUNN, DIANE M
Address: 324 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, GEORGE D
Address: 324 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 321144289 US

Title: STD (X) Change () Addition
Name: DUNN, DIANE M
Address: 324 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 321144289

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: DIANE M. DUNN

STD

03/11/2004

Electronic Signature of Signing Officer or Director

Date