

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657591

FILED
Apr 17, 2005
Secretary of State

Entity Name: DUNHILL PROFESSIONAL SEARCH OF TAMPA, INC.

Current Principal Place of Business:

4350 W. CYPRESS STREET
STE 225
TAMPA, FL 33607 US

New Principal Place of Business:

PO BOX 48884
TAMPA, FL 33647 US

Current Mailing Address:

4350 W. CYPRESS STREET
STE 225
TAMPA, FL 33607 US

New Mailing Address:

PO BOX 48884
TAMPA, FL 33647 US

FEI Number: 59-1971097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
100 SOUTH ASHLEY DRIVE
WACHOVIA CENTER, SUITE 1500
TAMPA, FL 33602 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: PRES () Delete
Name: KRAMER, PETER L
Address: 4350 W. CYPRESS ST #225
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRAMER, PETER L
Address: PO BOX 48884
City-St-Zip: TAMPA, FL 33647 US

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: PETER L KRAMER

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date