2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2005 08:00 AM Secretary of State **DOCUMENT # 697219** 1. Entity Name RICHARD H. DUNN CO., INC. Principal Place of Business Mailing Address C/O RICHARD H. DUNN C/O RICHARD H. DUNN 502 N.W. 7TH STREET 502 N.W. 7TH STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2121246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUNN, RICHARD H. DO NOT WRITE 502 N.W. 7TH STREET DELRAY BEACH, FL 33444 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP NAME DUNN, RICHARD H STREET ADDRESS 502 NW 7TH STREET ___UDQ000280455 03/30/05-80022-004 150.00 CITY-ST-ZIP DELRAY BEACH, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P TITLE

STREET ADDRESS CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

AMPLI 28,2005