

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004607

Entity Name: LEE H. DUNN, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

74 MILLBROOK RD
NANTUCKET, MA 02554

New Principal Place of Business:

Current Mailing Address:

BOX 1846
NANTUCKET, MA 02554

New Mailing Address:

FEI Number: 04-2707062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, HARLAN
28 BAMBOO TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DUNN, LEE
701 FLORIDA ST
KEY WEST, FL 33040 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: LEE DUNN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUNN, LEE H
Address: 74 MILLBROOK RD
City-St-Zip: NANTUCKET, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE DUNN

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date