2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # F71353 **Secretary of State** DENNIS WYNN ASSOCIATES, INC. Principal Place of Business Mailing Address 1266 SNELL ISLE BLVD. N.E. P.O. BOX 7100 ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33734 HS. 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2177827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYNN, DENNIS DO NOT WRITE 1266 SNELL ISLE BLVD, N.E. ST. PETERSBURG, FL 33704 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE WYNN, DENNIS U00000010218 NAME 1266 SNELL ISLE BLVD., NE STREET ADDRESS U1/22/04-80023-807 1Str.m.. CITY-ST-ZIP ST. PETERSBURG, FL 33704 TITI F NAME WYNN, JEAN STREET ADDRESS 1266 SNELL ISLE BLVD, NE CITY-ST-ZIP ST PETERSBURGE, FL 33704 TIRE STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip

12. I hereby certify that the information supplied with this filing does not qualify 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 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that fly name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

G OFFICER OR DIRECTOR

SIGNATURE:

FILED

16/04

Daytime Phone #