2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

ith an address, with all other like empowered.

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # F71353 Secretary of State 1. Entity Name 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 US 01032005 No Chg-P 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent standing regularly when reinstation) EVATE 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 10. OFFICERS AND DIRECTORS TITLE WYNN, DENNIS U00000191015 01/24/05-80157-018 150.00 STREET ADDRESS 1266 SNELL ISLE BLVD., NE CITY-ST-ZIP ST. PETERSBURG, FL 33704 TITLE NAME WYNN, JEAN STREET ADDRESS 1266 SNELL ISLE BLVD. NE ST PETERSBURGE, FL 33704 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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