

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004981

Entity Name: M. G. DYESS INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 520
BASSFIELD, MS 39421

New Principal Place of Business:

PO BOX 520
7159 HWY 35 S
BASSFIELD, MS 39421

Current Mailing Address:

PO BOX 520
BASSFIELD, MS 39421

New Mailing Address:

FEI Number: 64-0589047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: DYESS, M G CEO
Address: PO BOX 520
City-St-Zip: BASSFIELD, MS 39421

Title: PRES () Delete
Name: DYESS, M. GRANT PRESIDE
Address: HWY 35 S.
City-St-Zip: BASSFIELD, MS 39421

Title: V-P () Delete
Name: DYESS, MICHAEL G VICE-PR
Address: HWY 35 SOUTH
City-St-Zip: BASSFIELD, MS 39421

Title: V-P () Delete
Name: DYESS, RICKY N VICE-PR
Address: HWY 35 SOUTH
City-St-Zip: BASSFIELD, MS 39421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: DYESS, M. GRANT PRESIDE
Address: 7159 HWY 35 S
City-St-Zip: BASSFIELD, MS 39421

Title: V-P (X) Change () Addition
Name: DYESS, MICHAEL G VICE-PR
Address: 7159 HWY 35 S
City-St-Zip: BASSFIELD, MS 39421

Title: V-P (X) Change () Addition
Name: DYESS, RICKY N VICE-PR
Address: 7159 HWY 35 S
City-St-Zip: BASSFIELD, MS 39421

Title: SEC () Change (X) Addition
Name: MCRANEY, JENA D SEC-TRE
Address: 7159 HWY 35 S
City-St-Zip: BASSFIELD, MS 39421

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: M. GRANT DYESS

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date