

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000977

FILED
Feb 16, 2005
Secretary of State

Entity Name: DUNWOODY BROKERAGE SERVICES, INC.

Current Principal Place of Business:

4243 DUNWOODY CLUB DRIVE
#200
ATLANTA, GA 303505206

New Principal Place of Business:

2496 JETT FERRY ROAD
#200
ATLANTA, GA 30338

Current Mailing Address:

4243 DUNWOODY CLUB DRIVE
#200
ATLANTA, GA 303505206

New Mailing Address:

2496 JETT FERRY ROAD
#200
ATLANTA, GA 30338

FEI Number: 58-2020733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELENAK, ARTHUR
390-D PINELLAS BAY WAY
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

DIMOND, KENNETH R
1506 CHESAPEAKE COURT
MELBOURNE, FL 32940 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: KENNETH R. DIMOND

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: HOPKINS, ROBERT L
Address: 4243 DUNWOODY CLUB DR 200
City-St-Zip: ATLANTA, GA 303505206

Title: SDC () Delete
Name: BRONNUM, DWIGHT B
Address: 4243 DUNWOODY CLUB DR
City-St-Zip: ATLANTA, GA 303505206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: HOPKINS, ROBERT L
Address: 2496 JETT FERRY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

Title: SDC (X) Change () Addition
Name: BRONNUM, DWIGHT B
Address: 2496 JETT FERRY ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30338

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: ROBERT L. HOPKINS

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date