2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99095

Entity Name: DUNNELLON OAKS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

804 SOUTH NEWPORT AVE. 17748 SW 116TH PLACE

DUNNELLON, FL 34432 US 201B TAMPA, FL 33606

New Mailing Address: Current Mailing Address:

804 SOUTH NEWPORT AVE. 17748 SW 116TH PLACE

201B DUNNELLON, FL 34432 US TAMPA, FL 33606 US

FEI Number: 59-2288272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARMARELLIS, JOAN TIISLER, GEORGIA A 804 S NEWPORT AVE 17748 SW 116TH PLACE TAMPA, FL 33606 US DUNNELLON, FL 34432

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: GEORGIA A. TIISLER 04/25/2005

> Electronic Signature of Registered Agent Date

> > Title:

SD

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARMARELLIS, JOAN TIISLER, GEORGIA A Name: Name: 804 SOUTH NEWPORT AVE. 17748 SW 116TH PLACE Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: DUNNELLON, FL 34432

(X) Change () Addition () Delete Name: TIISLER, GEORGIA Name: BUNT. ELIZABETH 1004 135 ST. N.E. 180 PEACOCK PATH Address: Address: BRADENTON, FL 34202 COLUMBIA, SC 29203 City-St-Zip: City-St-Zip:

Title: Title: VD () Delete VD (X) Change () Addition

BUNT, ELIZABETH MARMARELLIS, JOAN Name: Name: 180 PEACOCK PATH 804 S NEWPORT AVE Address: Address: City-St-Zip: COLUMBIA, SC 29203 City-St-Zip: TAMPA, FL 33606

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: GEORGIA A. TIISLER PD 04/25/2005