

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95094

Entity Name: DUNN MARINE, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

C/O FLORIDA MARINE
2100 AVENUE B
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

DUNN MARINE, INC.
3301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2631960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JONATHAN LANE
2301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DUNN, JONATHAN LANE
3301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, DONNA MONGILLO,
Address: 3301 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DUNN, DONNA MONGILLO

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date