

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34979

FILED
Apr 26, 2005
Secretary of State

Entity Name: DUNMIRE ENTERPRISES, INC.

Current Principal Place of Business:

763 HARBOR ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

763 HARBOR ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-2736888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNMIRE, JAMES D.
763 HARBOR ISLAND
CLEARWATER, FL 33767 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: P () Delete
Name: DUNMIRE, JAMES D.,
Address: 763 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: DUNMIRE, LENORE J.,
Address: 763 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNMIRE, JAMES D
Address: 763 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change () Addition
Name: DUNMIRE, LENORE J
Address: 763 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: LENORE J. DUNMIRE

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date