2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L43030 1. Entity Name DUNHILL MANAGEMENT CORP. Principal Place of Business Mailing Address 520 NORTH SEMORAN BOULEVARD **520 NORTH SEMORAN BOULEVARD** SUITE 222 SUITE 222 ORLANDO, FL 32807 ORLANDO, FL 32807 US WRITE IN THIS SPACE 04262005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-2984872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, MARIO ONE SOUTH ORANGE AVENUE **SUITE 401** IN THIS SPACE ORLANDO, FL 32802 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000352034 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/03/05-80011-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPAS TITLE COHN, M. S. NAME STREET ADDRESS 530 E. CENTRAL #804 เกลา เรื่องกับและการเลือนการแล้วในเรื่ CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME WINTERS, ROBERT D STREET ADDRESS 1271 AVALON BLVD. CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE WINTERS, ROBERT D NAME STREET ADDRESS 1271 AVALON BLVD. DO NOT WRITE CITY-ST-ZIP CASSELBERRY, FL 32707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

FILED