2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# L73368

Entity Name: WAYNE DUPREE ENTERPRISES, INC.

Current Principal Place of Business:

C/O WAYNE L. DUPREE
2936 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
2936 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-3009069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUPREE, WAYNE L.
2936 TURNBULL BAY ROAD
NEW SMYRNA BEACH, FL 32168 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: D ( ) Delete
Name: DUPREE, WAYNE L.,
Address: 2936 TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Delete
Name: DUPREE, NANCY O.,
Address: 2936 TURNBULL BAY RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY O. DUPREE SEC. 01/13/2005
Electronic Signature of Signing Officer or Director Date