2004 NOT-FOR-PROFIT CORPORATION

Sep 09, 2004 8:00 am Secretary of State ANNUAL REPORT 09-09-2004 90013 001 ****61.25 **DOCUMENT # N96000003221** 1. Entity Name J.R. DUNN CHARITIES, INC. Principal Place of Business Mailing Address 4210 N FEDERAL HWY 4210 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 07132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1811772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAUGHLIN, GREGORY A DO NOT WRITE 110 S.E. 6TH CT. 15TH FLOOR FT. LAUDERDALE, FL 33301 IN THIS SPACE 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME DUNN, JAMES R STREET ADDRESS 4210 N FEDERAL HWY CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME DUNN, ANN MARIE STREET ADDRESS 4210 N FEDERAL HWY CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME PELLICCIA, ROBERT STREET ADDRESS 4210 N FEDERAL HWY DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE IN THIS SPACE 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 617, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED