


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000067529 1. Entity Name WILLIAM R. DUNAVANT FAMILY HOLDINGS, INC.	
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Principal Place of Business 2461 PROVENCE CIR WESTON, FL 33327	Mailing Address 2461 PROVENCE CIR WESTON, FL 33327
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DO NOT WRITE IN THIS SPACE



04262005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1036518	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KELLEY, ROHAN ESQ THE KELLEY LAW FIRM 3365 GALT OCEAN DR FT LAUDERDALE, FL 33308-7090	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUNAVANT, WILLIAM R 2461 PROVENCE CIR WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUNAVANT, LUCILLE H 2461 PROVENCE CIR WESTON, FL 33327
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IN THIS SPACE**

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04/29/05-80031-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.

SIGNATURE:  LUCILLE H. DUNAVANT 4/27/05	Date Daytime Phone #
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