2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P00000106178 **Secretary of State** 1. Entity Name DUNN AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 19 CASA MAR LANE NAPLES FL 34103 19 CASA MAR LANE NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3710220 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDENSTICKER & FILIPPO, LLP Street Address (P.O. Box Number is Not Acceptable) 1100 5TH AVE. SOUTH, SUITE 405 NAPLES FL 34102 Zip Code City 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 re-instating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete NAME DUNN, ROBERT NAME 19 CASA MAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete hills 11000000198000 DUNN, ROBERT NAME MAMI 01/27/05-80035-015 150.00 STREET ADDRESS STREET ADDRESS 19 CASA MAR LANE NAPLES FL 34103 CHY-ST-7IP CITY-S1-7IP □ Change Addition TITLE VSD ☐ Delete NAME DUNN, REBECCA G STREET ADDRESS 19 CASA MAR LANE STREET ADORESS CHY-ST-ZIP CITY- ST-71P NAPLES FL 34105 ☐ Change Addition ☐ Delete TUTE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete HitE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 eath, that I am an officer or director of the corporation or the receiver or trustee empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Daylore Prono &

other like empowered

changed, or on an