

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087461

FILED
Aug 23, 2004
Secretary of State

Entity Name: THE DUNNAM COMPANIES, INC.

Current Principal Place of Business:

7476 SUNSET HARBOR DR., #414
NAVARRE, FL 32566

New Principal Place of Business:

PO BOX 5343
DESTIN, FL 32540 US

Current Mailing Address:

7476 SUNSET HARBOR DR., #414
NAVARRE, FL 32566

New Mailing Address:

PO BOX 5343
DESTIN, FL 32540 US

FEI Number: 59-3747708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1807 ALHAMBRA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MICHAEL, CAMPBELL
7100 PLANTATION RD
18
PENSACOLA, FL 32504 US

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: MICHAEL CAMPBELL

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNNAM, KEVIN
Address: 7476 SUNSET HARBOR DR., #414
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: DUNNAM, MAXIE
Address: 7476 SUNSET HARBOR DR., #414
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNNAM, KEVIN
Address: PO BOX 5343
City-St-Zip: DESTIN, FL 32540

Title: D (X) Change () Addition
Name: DUNNAM, MAXIE
Address: PO BOX 5343
City-St-Zip: DESTIN, FL 32540

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: KEVIN DUNNAM

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date