


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90006 043 ***150.00

DOCUMENT # P02000043471 1. Entity Name DUN-WIN INC.					
Principal Place of Business 6752 LEISURE NAVARRE, FL 32566			Mailing Address 6752 LEISURE NAVARRE, FL 32566		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2346662	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DUNCAN, JEFFERY B 6752 LEISURE NAVARRE, FL 32566			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUNCAN, JEFFERY B 225 CORDOBA ST. GULF BREEZE, FL 32561 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6752 Leisure Navarre FL 32566	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUNCAN, TAMARA L 225 CORDOBA ST. GULF BREEZE, FL 32561 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 6752 Leisure Navarre FL 32566	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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: <u>Jeffery B. Duncan</u> Jeffery B. Duncan, President <u>5/15/04</u> <u>850-436-1081</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment - PO2000043471
24075658

From: Jeff Duncan, President
Dun-Win Inc.
6752 Leisure St.
Navarre, FL 32561

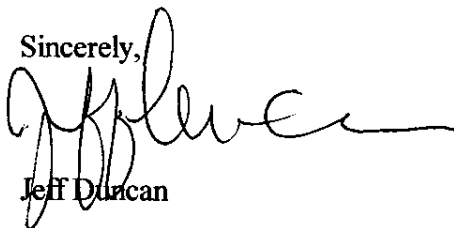
5/15/04

To: Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please forgive the tardiness of our 2004 Annual Report. During the first quarter of this year we went through a change of address of all of the corporation, agents and officers. Perhaps because of this move we never received the report to file. In addition to this, on April 15th, we experienced a death in the family in Texas, which required us to drop everything and tend to that. Being new to running a corporation in Florida and only having filed one previous annual report I knew there was a report due in May, but for some reason I had it in mind that it was due May 31st. Realizing that we were in the later half of the month and hadn't received the report to file, I went to the Division website to see what I needed to do and obviously was surprised to find out that we missed the deadline and were subject to the massive late fee. I then called the phone number given on the site for all calls concerning the annual report to see if there was any way to seek forgiveness of the late fee and was instructed to enclose this letter explaining our situation with the report.

Sincerely,



Jeff Duncan