

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008628

FILED
Aug 30, 2004
Secretary of State

Entity Name: DUNAWAY VENTURES, INC.

Current Principal Place of Business:

1931 VERONICA AVENUE
DELTONA, FL 32725

New Principal Place of Business:

4640 SECRET RIVER TRAIL
PORT ORANGE, FL 32129

Current Mailing Address:

1931 VERONICA AVENUE
DELTONA, FL 32725

New Mailing Address:

4640 SECRET RIVER TRAIL
PORT ORANGE, FL 32129

FEI Number: 59-3764708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAWAY, BILLIE J
1931 VERONICA AVENUE
DELTONA, FL 32725

Name and Address of New Registered Agent:

DUNAWAY, BILLIE J
4640 SECRET RIVER TRAIL
PORT ORANGE, FL 32129

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: BILLIE JO DUNAWAY

08/30/2004

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: DUNAWAY, BILLIE J
Address: 1931 VERONICA AVENUE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: DUNAWAY, GREGORY
Address: 1931 VERONICA AVENUE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNAWAY, BILLIE J
Address: 4640 SECRET RIVER TRAIL
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: DUNAWAY, GREGORY
Address: 4640 SECRET RIVER TRAIL
City-St-Zip: PORT ORANGE, FL 32129

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: BILLIE JO DUNAWAY

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date