

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019256

FILED
Apr 18, 2004
Secretary of State

Entity Name: DUNN AVE BARBER SHOP CORP.

Current Principal Place of Business:

1440 DUNN AVE PLAZA
JACKSONVILLE, FL

New Principal Place of Business:

1440 DUNN AVE PLAZA
SUITE 27
JACKSONVILLE, FL 32218

Current Mailing Address:

1440 DUNN AVE PLAZA
JACKSONVILLE, FL

New Mailing Address:

1440 DUNN AVE PLAZA
SUITE 27
JACKSONVILLE, FL 32218

FEI Number: 00-0019256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, MICHAEL D SR
3337 ALTAMONT AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

HERRINGTON, MICHAEL D SR
1999 RIBAUT SCENIC DRIVE
JACKSONVILLE, FL 32208 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 D. HERRINGTON, SR

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRINGTON, MICHAEL D SR
Address: 1440 DUNN AVE PLAZA
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRINGTON, MICHAEL D SR
Address: 1440 DUNN AVE PLAZA
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL D HERRINGTON, SR

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date