

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050757

FILED
Apr 29, 2004
Secretary of State

Entity Name: DENNIS MANN REALTY, INC.

Current Principal Place of Business:

750 INDUSTRIAL DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

5533 MONTERREY ROAD
CRESTVIEW, FL 32539

Current Mailing Address:

750 INDUSTRIAL DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 512
CRESTVIEW, FL 32536

FEI Number: 68-0551455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, WARREN D
750 INDUSTRIAL DRIVE
CRESTVIEW, FL 32536

Name and Address of New Registered Agent:

MANN, WARREN D
5533 MONTERREY ROAD
CRESTVIEW, FL 32536

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANN, WARREN D
Address: 5533 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANN, WARREN D
Address: 5533 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VP () Change (X) Addition
Name: MANN, PATRICIA M
Address: 5533 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539 US

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: PATRICIA M. MANN

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date