

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000109938	
1. Entity Name DYNAGY INC.	
Principal Place of Business 12271 SW 122ND PATH MIAMI, FL 33186	Mailing Address 12271 SW 122ND PATH MIAMI, FL 33186



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2449591	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NAVARRO, MARLEY & SPIEGELMAN, P.L. 2601 SOUTH BAYSHORE DRIVE 400 MIAMI, FL 33133		DO NOT WRITE IN THIS SPACE
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 _____	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GROCHER, IAN 12271 SW 122ND PATH MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROCHER, IAN 12271 SW 122ND PATH MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE GROCHER, IAN 12271 SW 122ND PATH MIAMI, FL 33186
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/05/05-80026-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: _____	4/30/05 (305) 988-2325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	