

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125977

FILED
Jan 13, 2005
Secretary of State

Entity Name: DUNN & DUNN ENTERPRISES, INC.

Current Principal Place of Business:

30372 OLD DIXIE HWY
HOMESTEAD, FL 33035

New Principal Place of Business:

30372 OLD DIXIE HWY
HOMESTEAD, FL 33030

Current Mailing Address:

710 S.E. 18TH LANE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 56-2406929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, DANIEL E
1320 SOUTH DIXIE HWY., STE. 740
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DUNN, DEBRA R
710 SE 18TH LANE
HOMESTEAD, FL 33033 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: DEBRA RENEE DUNN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, DEBRA R
Address: 710 SE 18TH LANE
City-St-Zip: HOMESTEAD, FL 330335249

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: DUNN, LOIS K
Address: 1621 SE 17TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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: L KAREN DUNN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date