2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142914

Entity Name: C.J. DILLON ENTERPRISES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12095 PALMETTO COURT DUNNELLON, FL 34432 **Current Mailing Address: New Mailing Address:** P.O. BOX 1937 DUNNELLON, FL 34430 FEI Number: 20-0458492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DILLON, CHARLES J III 12095 PALMETTO COURT DUNNELLON, FL 34432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: DILLON, CHARLES J III Name: Address: 12095 PALMETTO COURT Address: City-St-Zip: DUNNELLON, FL 34432 City-St-Zip:

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: CHARLES J. DILLON, III PRES 04/26/2004