

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156802

FILED
Feb 19, 2005
Secretary of State

Entity Name: DUDES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

125 GILMORE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

1330 DUNMIRE ST.
PENSACOLA, FL 32504

Current Mailing Address:

125 GILMORE DR
GULF BREEZE, FL 32561

New Mailing Address:

1330 DUNMIRE ST.
PENSACOLA, FL 32504

FEI Number: 42-1613353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, HUGH B JR.
125 GILMORE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

TANNER, DAVID N
2504 ECLIPSE LN.
PENSACOLA, FL 32504 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: DAVID N. TANNER

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNER, HUGH B JR.
Address: 125 GILMORE DR
City-St-Zip: GULF BREEZE, FL 32561

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TANNER, DAVID N
Address: 2504 ECLIPSE LN.
City-St-Zip: PENSACOLA, FL 32504

Title: P () Change (X) Addition
Name: TANNER, CONSTANCE
Address: 630 WHITNEY DR.
City-St-Zip: PENSACOLA, FL 32503

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: DAVID N. TANNER

VP

02/19/2005

Electronic Signature of Signing Officer or Director

Date