

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040589

Entity Name: A.C. DYER, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

202 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

12501 BURNT STORE RD.
PUNTA GORDA, FL 33955

Current Mailing Address:

202 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

12501 BURNT STORE RD.
PUNTA GORDA, FL 33955

FEI Number: 13-4275213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ARTHUR C IV
202 SW 31ST TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DYER, ARTHUR C IV
12501 BURNT STORE RD
PUNTA GORDA, FL 33955 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: ARTHUR C. DYER IV

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYER, ARTHUR C IV
Address: 202 SW 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, ARTHUR C IV
Address: 12051 BURNT STORE RD.
City-St-Zip: PUNTA GORDA, FL 33955

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: ARTHUR C. DYER IV

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date