


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2005 8:00 am
Secretary of State

09-12-2005 90006 007 ***550.00

DOCUMENT # P04000065844	
1. Entity Name J. DUNN ENTERPRISES, INC.	

Principal Place of Business 1586 AUDUBON BOULEVARD DELRAY BEACH, FL 33444	Mailing Address 1586 AUDUBON BOULEVARD DELRAY BEACH, FL 33444
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

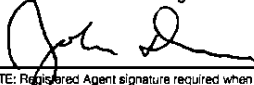
06302005 Chg-P CR2E034 (10/03)

4. FEL Number 71-0965978	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent DUNN, JOHN 1586 AUDUBON BOULEVARD DELRAY BEACH, FL 33444	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

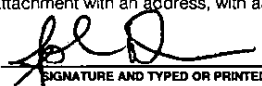
SIGNATURE **JOHN DUNN**  **9/2/05** DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEALE, DAVID A ESQ. 355 NE 5TH AVENUE SUITE 1 DELRAY BEACH, FL 334835542 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/V/T/S/D/C/M John DUNN 1586 Audubon Blvd Delray Beach, FL 33444 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **John DUNN** **9/2/05** **(561)278-8110**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Spt. 9, 2005 50066591
P04000065844

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To whom it may concern,

This is written confirmation as requested to show proof my annual report was mailed to Corporate Compliance Center on 5-9-05 as instructed to do. Apparently in error. Copy of check # 1103 also enclosed which was mailed back to me along with a copy of enclosed letter from CCC.

We are requesting waiver, as directed to do, for any late fees applied.

Thank You,

John Dunn
1586 Audubon Blvd.
Delray Beach, FL.
33444

ATTACHMENT #

~~75006654~~
~~784000065844~~

978



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

August 25, 2005

J. DUNN ENTERPRISES, INC.
JOHN B. DUNN
1586 AUDUBON BLVD
DELRAY BEACH FL 33444-1047

*Copy of letter
mailed to me
08-25-05*

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield

ATTACHMENT

1103

J. DUNN ENTERPRISES, INC.

PH. 561-278-8110
1586 AUDUBON BLVD.
DELRAY BEACH, FL 33444-1047

50066591
#P040000658

DATE 5/9/05

83-8413/2670

PAY
TO THE
ORDER OF

CCC

\$ 100.00

One hundred and no/100

DOLLARS



Washington Mutual

Washington Mutual Bank, FA
Deerfield Beach/East Hillsboro Financial Center 1662
1100 E. Hillsboro Boulevard 1-800-788-7000
Deerfield Beach, FL 33441 24-hour Customer Service

FOR

ccc file # 496756 FL

Handwritten signature/initials

(copy of check mailed 5-9-05)

BUSINESS INFORMATION		(COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))	
Business Name & Principal Office Street Address		City	State Zip Code
J. DUNN ENTERPRISES, INC. 1586 AUDUBON BLVD		DELRAY BEACH	FL 33444-1047
Person To Contact		Telephone (With Area Code)	FAX (With Area Code)
E-mail NA		(561) 279-8110	(NA)
OFFICERS - NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS		DIRECTORS - NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS	
PRESIDENT/CEO (Required Position)		DIRECTOR #1 NAME (Required Position)	
John B. DUNN		John B. DUNN	
VICE-PRESIDENT (Optional Position)		DIRECTOR #2 NAME (Required if there are 2 Shareholders)	
N/A		N/A	
SECRETARY (Required Position)		DIRECTOR #3 NAME (Required if 3 or more Shareholders)	
John B. DUNN		N/A	
TREASURER/CFO (Required Position)		DIRECTOR #4 NAME (Optional Position)	
John B. DUNN		N/A	
RETURN NO LATER THAN May 16, 2005		DIRECTOR #5 NAME (Optional Position)	
		N/A	
		DIRECTOR #6 NAME (Optional Position)	
		N/A	
		DIRECTOR #7 NAME (Optional Position)	
		N/A	
If additional space is needed for replacement officer and director names, please attach a separate sheet of paper.		DIRECTOR #8 NAME (Optional Position)	
		N/A	
THIS SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.		AMOUNT ENCLOSED	
		\$100.00	

RETURN THIS FORM NO LATER THAN May 16, 2005 TO ENSURE TIME FOR PROCESSING AND AVOID LATE FEES.*
CORPORATE COMPLIANCE CENTER, 400 CAPITAL CIRCLE, SUITE 18-403 TALLAHASSEE, FL 85291 (888) 883-6635

CCC No. 496756FL

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