

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126574

Entity Name: DUNES LANE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE SUITE 1103
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE SUITE 1103
MIAMI, FL 33180

New Mailing Address:

FEI Number: 11-3469356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREICAS, LEONARD
21200 POINT PLACE SUITE 1103
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KREICAS, LEONARD
Address: 21200 POINT PLACE SUITE 1103
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: KREICAS, KATHY ANN
Address: 21200 POINT PLACE SUITE 1103
City-St-Zip: MIAMI, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KREICAS, KATHY A
Address: 21200 POINT PLACE SUITE 1103
City-St-Zip: MIAMI, FL 33180

Title: VP () Change (X) Addition
Name: KREICAS, KRISTA A
Address: 230 E 52ND STREET PHF
City-St-Zip: NEW YORK, NY 10022

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: LEONARD KREICAS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date