

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135878

FILED
Apr 07, 2005
Secretary of State

Entity Name: DUN-RITE ENTERPRISES, INC.

Current Principal Place of Business:

5415 MARINER STREET
SUITE 109
TAMPA, FL 33609 US

New Principal Place of Business:

3801 SHORE ACRES BLVD N.E.
ST PETERSBURG, FL 33703 US

Current Mailing Address:

5415 MARINER STREET
SUITE 109
TAMPA, FL 33609 US

New Mailing Address:

3801 SHORE ACRES BLVD N.E.
ST PETERSBURG, FL 33703 US

FEI Number: 57-1212766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, JON A
5415 MARINER STREET
SUITE 109
TAMPA, FL 33609 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: DP () Delete
Name: THIEL, WILLIAM K
Address: 5415 MARINER STREET, SUITE 109
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THIEL, WILLIAM K SR.
Address: 3801 SHORE ACRES BLVD N.E.
City-St-Zip: ST PETERSBURG, FL 33703 US

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: WILLIAM K THIEL SR.

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date