

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021606

FILED
Apr 26, 2004
Secretary of State

Entity Name: R.E. DUNN INVESTMENT, INC.

Current Principal Place of Business:

527 LAPLAZA AVE SO
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

6570 EMERSON AVENUE SOUTH
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

P.O. BOX 12823
SAINT PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-3168855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, RICKY E
527 LA PLAZA AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DUNN, RICKY E
6570 EMERSON AVENUE SOUTH
ST PETERSBURG, FL 33707 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, RICKY E.
Address: 527 LA PLAZA AVE
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, RICKY E
Address: 6570 EMERSON AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707 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: RICKY E. DUNN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date