2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005017

Entity Name: DABNEY GROUP, INC.

City-St-Zip:

FILED May 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2134 KINGS CROSS TITUSVILLE, FL 32796 US **Current Mailing Address: New Mailing Address:** 3206 S HOPKINS AVE PMB 229 TITUSVILLE, FL 32780 US FEI Number: 65-0467182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DABNEY, LINWOOD M JR. 3206 S HOPKINS RD. #229 TITUSVILLE, FL 32780 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DABNEY, BARBARA J Name: Name: 3206 S HOPKINS AVE #229 Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: () Delete Title: **VPST** Title: () Change () Addition Name: DABNEY, DONALD C Name: 1243 CR 121 Address: Address: NEW ALBANY, MS 38652

City-St-Zip:

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: BARBARA J DABNEY **PRES** 05/19/2005